

**U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:18-cr-00258-EJD All Defendants**

Case title: USA v. Holmes et al

Date Filed: 06/14/2018

Assigned to: Judge Edward J. Davila
Referred to: Magistrate Judge Susan van
Keulen

Defendant (1)

Elizabeth A. Holmes

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Pending Counts

18:1349 - Conspiracy to Commit Wire Fraud
against Theranos Investors

(1)

18:1349 - Conspiracy to Commit Wire Fraud
Against Theranos Investors

(1s)

18:258 - Conspiracy to Commit Wire Fraud
against Theranos Investors

(1ss)

Conspiracy to Commit Wire Fraud Against
Theranos Investors

(1sss)

18:1349- Conspiracy to Commit Wire Fraud
Against Theranos Investors

(1ssss)

18:1349 - Conspiracy to Commit Wire Fraud
against Doctors and Theranos Patients

(2)

18:1349 - Conspiracy to Commit Wire Fraud
Against Doctors and Theranos Patients

(2s)

18:258 - Conspiracy to Commit Wire Fraud
against Theranos Patients

(2ss)

Conspiracy to Commit Wire Fraud Against
Theranos Patients

(2sss)

18:1349- Conspiracy to Commit Wire Fraud

Disposition

Against Theranos Patients

(2ssss)

18:1343 - Wire Fraud

(3-11)

18:1343 - Wire Fraud

(3s-11s)

18:1343 - Wire Fraud

(3ss-12ss)

18:1343 - Wire Fraud

(3sss-11sss)

18:1343 - Wire Fraud

(3ssss-12ssss)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge Edward J. Davila

Referred to: Magistrate Judge Susan van

Keulen

Defendant (2)

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Pending Counts**Disposition**

18:1349 - Conspiracy to Commit Wire Fraud
against Theranos Investors
(1)

18:1349 - Conspiracy to Commit Wire Fraud
Against Theranos Investors
(1s)

18:258 - Conspiracy to Commit Wire Fraud
against Theranos Investors
(1ss)

Conspiracy to Commit Wire Fraud Against
Theranos Investors
(1sss)

18:1349- Conspiracy to Commit Wire Fraud
Against Theranos Investors
(1ssss)

18:1349 - Conspiracy to Commit Wire Fraud
against Doctors and Theranos Patients
(2)

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Against Doctors and Theranos Patients
(2s)

18:258 - Conspiracy to Commit Wire Fraud
against Theranos Patients
(2ss)

Conspiracy to Commit Wire Fraud Against
Theranos Patients
(2sss)

18:1349- Conspiracy to Commit Wire Fraud
Against Theranos Patients
(2ssss)

18:1343 - Wire Fraud
(3-11)

18:1343 - Wire Fraud
(3s-11s)

18:1343 - Wire Fraud
(3ss-12ss)

18:1343 - Wire Fraud
(3sss-11sss)

18:1343 - Wire Fraud
(3ssss-12ssss)

Highest Offense Level (Opening)

Felony

Terminated Counts**Disposition**

None

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

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Date Filed	#	Docket Text
06/14/2018	<u>1</u>	INDICTMENT as to Elizabeth A. Holmes (1) count(s) 1, 2, 3-11, Ramesh "Sunny" Balwani (2) count(s) 1, 2, 3-11. (cfeS, COURT STAFF) (Filed on 6/14/2018) (Additional attachment(s) added on 6/15/2018: # <u>1</u> Criminal Cover Sheet) (dhmS, COURT STAFF). Modified on 1/31/2019 (cfeS, COURT STAFF). (Entered: 06/14/2018)
06/14/2018	<u>2</u>	MOTION to Seal Indictment, Arrest Warrants, and Related Documents by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. (cfeS, COURT STAFF) (Filed on 6/14/2018) (dhmS, COURT STAFF). (Entered: 06/14/2018)
06/14/2018	<u>3</u>	SEALING ORDER, granting <u>2</u> as to Elizabeth A. Holmes (1), Ramesh "Sunny" Balwani (2) Signed by Magistrate Judge Susan van Keulen on 6/14/18. (cfeS, COURT STAFF) (dhmS, COURT STAFF). (Entered: 06/14/2018)
06/14/2018		NO Bail Arrest Warrant Issued as to Elizabeth A. Holmes. (cfeS, COURT STAFF) (Filed on 6/14/2018) (Entered: 06/14/2018)
06/14/2018		NO Bail Arrest Warrant Issued as to Ramesh "Sunny" Balwani. (cfeS, COURT STAFF) (Filed on 6/14/2018) (Entered: 06/14/2018)
06/14/2018	4	CLERK'S NOTICE SETTING INITIAL APPEARANCE AND ARRAIGNMENT ON INDICTMENT as to Elizabeth A. Holmes and Ramesh "Sunny" Balwani: Initial Appearance and Arraignment is hereby set for 6/15/2018 at 1:30 PM in San Jose, Courtroom 6, 4th Floor before Magistrate Judge Susan van Keulen. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (ofrS, COURT STAFF) (Filed on 6/14/2018) (Entered: 06/14/2018)
06/15/2018	<u>5</u>	Minute Entry for proceedings held before Magistrate Judge Susan van Keulen: Initial Appearance as to Elizabeth A. Holmes held on 6/15/2018, Attorney Kevin M Downey, John Cline present for Elizabeth A. Holmes., Arraigned NOT GUILTY as to Elizabeth A. Holmes (1) Counts 1,2,3-11 held on 6/15/2018, the Court GRANTS Govt's oral motion to UNSEAL CASE . Status Conference set for 8/15/2018 09:15 AM in San Jose, Courtroom 8, 4th Floor before Judge Lucy H. Koh. FTR Time 1:46 pm - 2:09pm. (dhmS, COURT STAFF) (Filed on 6/15/2018) (Entered: 06/15/2018)
06/15/2018	<u>6</u>	ORDER Setting Conditions of Release \$500,000 UNSECURED BOND Entered as to Elizabeth A. Holmes. Signed by Magistrate Judge Susan van Keulen on 6/15/2018. (dhmS, COURT STAFF) (Filed on 6/15/2018) Modified on 6/18/2018 (cfeS, COURT STAFF). (Entered: 06/15/2018)
06/15/2018	<u>7</u>	Minute Entry for proceedings held before Magistrate Judge Susan van Keulen: Initial Appearance as to Ramesh "Sunny" Balwani held on 6/15/2018, Attorney Jeffrey Bruce Coopersmith, Kelly Michelle Gorton present for Ramesh "Sunny" Balwani. Arraigned NOT GUILTY as to Ramesh "Sunny" Balwani (2) Count 1,2,3-11 held on 6/15/2018, the Court GRANTS Govt's oral motion to UNSEAL CASE . Status Conference set for 8/15/2018 09:15 AM in San Jose, Courtroom 8, 4th Floor before Judge Lucy H. Koh. FTR Time 1:46 pm

		- 2:09pm. (dhmS, COURT STAFF) (Filed on 6/15/2018) Modified on 6/18/2018 (cfeS, COURT STAFF). (Entered: 06/15/2018)
06/15/2018	8	ORDER Setting Conditions of Release \$500,000 UNSECURED BOND Entered as to Ramesh "Sunny" Balwani. Signed by Magistrate Judge Susan van Keulen on 6/15/2018. (dhmS, COURT STAFF) (Filed on 6/15/2018) Modified on 6/18/2018 (cfeS, COURT STAFF). (Entered: 06/15/2018)
06/15/2018	9	SUA SPONTE REFERRAL FOR DETERMINING RELATIONSHIP OF CASES (5:18-CV-1602-EJD) as to Elizabeth A. Holmes and Ramesh "Sunny" Balwani. Signed by Judge Lucy H. Koh on 6/15/2018. (iym, COURT STAFF) (Filed on 6/15/2018)(CC:EJD) Modified on 6/18/2018 (cfeS, COURT STAFF). (Entered: 06/15/2018)
06/15/2018	10	Notice of Related Cases in <i>CV 18-01603-BLF, CR-18-00258-LHK</i> by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Schenk, Jeffrey) (Filed on 6/15/2018) Modified on 6/18/2018 (cfeS, COURT STAFF). (Entered: 06/15/2018)
06/15/2018	11	NO Bail Arrest Warrant Returned Executed on 6/15/18 as to Elizabeth A. Holmes. (cfeS, COURT STAFF) (Filed on 6/15/2018) (Entered: 06/18/2018)
06/15/2018	12	NO Bail Arrest Warrant Returned Executed on 6/15/18 as to Ramesh "Sunny" Balwani. (cfeS, COURT STAFF) (Filed on 6/15/2018) (Entered: 06/18/2018)
06/18/2018	13	MOTION for Leave to Appear in Pro Hac Vice Attorney: Kevin M. Downey. (Filing fee \$ 310, receipt number 0971-12443879.) by Elizabeth A. Holmes as to Elizabeth A. Holmes (Attachments: # 1 K. Downey Certificate of Good Standing)(Downey, Kevin) (Filed on 6/18/2018) (As to Dft 1 only) Modified on 6/19/2018 (cfeS, COURT STAFF). (Entered: 06/18/2018)
06/18/2018	14	MOTION for Leave to Appear in Pro Hac Vice Attorney: Lance A. Wade. (Filing fee \$ 310, receipt number 0971-12443903.) by Elizabeth A. Holmes as to Elizabeth A. Holmes. (Attachments: # 1 L. Wade Certificate of Good Standing)(Wade, Lance) (Filed on 6/18/2018) (As to Dft 1 only) Modified on 6/19/2018 (cfeS, COURT STAFF). (Entered: 06/18/2018)
06/18/2018	15	MOTION for Leave to Appear in Pro Hac Vice Attorney: Michelle Chen. (Filing fee \$ 310, receipt number 0971-12443945.) by Elizabeth A. Holmes as to Elizabeth A. Holmes. (Attachments: # 1 M. Chen Certificate of Good Standing)(Chen, Michelle) (Filed on 6/18/2018) (As to Dft 1 only) Modified on 6/19/2018 (cfeS, COURT STAFF). (Entered: 06/18/2018)
06/20/2018	16	REVISED Notice of Related Case <i>CV-18-1603-BLF, CR-18-00258-LHK</i> by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Schenk, Jeffrey) (Filed on 6/20/2018) Modified on 6/21/2018 (cfeS, COURT STAFF). (Entered: 06/20/2018)
06/25/2018	17	TRANSCRIPT ORDER for proceedings held on 06/15/2018 before Magistrate Judge Susan van Keulen by Elizabeth A. Holmes for Court Reporter FTR - San Jose (Chen, Michelle) (Filed on 6/25/2018) (TRANSCRIBER: JOAN COLUMBINI) Modified on 6/25/2018 (lmh, COURT STAFF). (Entered: 06/25/2018)
06/25/2018	18	***Duplicate Entry, See Docket 19*** RELATED CASE ORDER as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. Signed by Judge Edward J. Davila on 6/25/2018. (ejdlc3S, COURT STAFF) (Filed on 6/25/2018) Modified on 6/25/2018 (cfeS, COURT STAFF). (Entered: 06/25/2018)
06/25/2018	19	RELATED CASE ORDER. 5-CV-18-1602-EJD and CR 18-00258-LHK ARE RELATED. Case reassigned to Judge Edward J. Davila and Magistrate Judge Susan van Keulen is the referral judge for all further proceedings as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. Signed by Judge Edward J. Davila on 6/25/18. (cfeS, COURT STAFF) (Filed on 6/25/2018) (Entered: 06/25/2018)

06/26/2018	<u>20</u>	MOTION for Leave to Appear in Pro Hac Vice Attorney: Mark N. Bartlett. (Filing fee \$ 310, receipt number 0971-12464932.) by Ramesh "Sunny" Balwani. Motion Hearing set for 6/26/2018 11:30 AM before Judge Edward J. Davila. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing)(Bartlett, Mark) (Filed on 6/26/2018) (Entered: 06/26/2018)
06/27/2018	<u>21</u>	ORDER Granting <u>20</u> Application for Admission of Attorney Pro Hac Vice for Mark N. Bartlett Counsel for Ramesh "Sunny" Balwani (2) Signed by Judge Edward J. Davila on 6/27/2018. (amkS, COURT STAFF) (Entered: 06/27/2018)
06/27/2018	<u>22</u>	Transcript of Proceedings as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani held on June 15, 2018, before Judge Susan Van Keulen. Court Reporter/Transcriber Joan Marie Columbini, CSR, RPR, telephone number (510) 367-3043, joan.columbini.csr@gmail.com. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redaction Request due 7/18/2018. Redacted Transcript Deadline set for 7/30/2018. Release of Transcript Restriction set for 9/25/2018. (Related documents(s) <u>17</u> , <u>17</u>) (Columbini, Joan) (Filed on 6/27/2018) (Entered: 06/27/2018)
06/29/2018	<u>23</u>	ORDER Granting <u>13</u> Motion for Pro Hac Vice for Kevin M. Downey as to Elizabeth A. Holmes (1) Signed by Judge Edward J. Davila on 6/29/2018. (ejdlc1S, COURT STAFF) Modified on 7/3/2018 (cfeS, COURT STAFF). (Entered: 06/29/2018)
06/29/2018	<u>24</u>	ORDER Granting <u>14</u> Motion for Pro Hac Vice for Lance A. Wade as to Elizabeth A. Holmes (1) Signed by Judge Edward J. Davila on 6/29/2018. (ejdlc1S, COURT STAFF) Modified on 7/3/2018 (cfeS, COURT STAFF). (Entered: 06/29/2018)
06/29/2018	<u>25</u>	ORDER Granting <u>15</u> Motion for Pro Hac Vice for Michelle Chen as to Elizabeth A. Holmes (1). Signed by Judge Edward J. Davila on 6/29/2018. (ejdlc1S, COURT STAFF) Modified on 7/3/2018 (cfeS, COURT STAFF). (Entered: 06/29/2018)
06/29/2018	<u>26</u>	STIPULATION WITH PROPOSED ORDER <i>Protective Order</i> filed by USA. as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Schenk, Jeffrey) (Filed on 6/29/2018) Modified on 7/3/2018 (cfeS, COURT STAFF). (Entered: 06/29/2018)
07/02/2018	27	CLERK'S NOTICE SETTING STATUS CONFERENCE HEARING. Please take NOTICE that a Status Conference is set for 7/30/2018 01:30 PM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. Counsel shall file a Joint Status Report due by 7/23/2018. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (amkS, COURT STAFF) (Filed on 7/2/2018) (Entered: 07/02/2018)
07/02/2018	<u>28</u>	ORDER Granting <u>26</u> Stipulation Protective Order as to Elizabeth A. Holmes (1), Ramesh "Sunny" Balwani (2). Signed by Judge Edward J. Davila on 7/2/2018. (amkS, COURT STAFF) (Entered: 07/03/2018)
07/18/2018	<u>29</u>	JOINT STIPULATION WITH PROPOSED ORDER <i>Status Memorandum Continuing Status Hearing and Excluding Time From the Speedy Trial Act</i> as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani filed by USA. (Schenk, Jeffrey) (Filed on 7/18/2018) Modified on 7/19/2018 (cfeS, COURT STAFF). (Entered: 07/18/2018)
07/19/2018	<u>30</u>	ORDER Granting <u>29</u> Joint Status Memorandum and Stipulation Continuing Status Hearing and Excluding Time from the Speedy Trial Act as to Elizabeth A. Holmes (1), Ramesh "Sunny" Balwani (2). It is hereby ordered pursuant to stipulation of the parties that the status hearing scheduled for 7/30/2018 is CONTINUED to 10/1/2018 at 1:30 PM. It is further ordered that time between 7/30/2018 and 10/1/2018 is excluded under the Speedy Trial Act. Signed by Judge Edward J. Davila on 7/19/2018. (amkS, COURT STAFF) (Entered: 07/19/2018)

07/19/2018		Set/Reset Hearing as to re 30 Order Elizabeth A. Holmes, Ramesh "Sunny" Balwani. Status Conference set for 10/1/2018 01:30 PM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (amkS, COURT STAFF) (Filed on 7/19/2018) (Entered: 07/19/2018)
08/01/2018	31	MOTION for Leave to Appear in Pro Hac Vice Attorney: Benjamin J. Byer. (Filing fee \$ 310, receipt number 0971-12556890.) Filing fee previously paid on 7/31/2018 by Ramesh "Sunny" Balwani. (Attachments: # 1 Certificate of Good Standing)(Byer, Benjamin) (Filed on 8/1/2018) (Entered: 08/01/2018)
08/03/2018	32	MOTION for Ex Parte Application <i>United States Ex Parte Motion for Alternative Victim Notification Pursuant to 18 U.S.C. § 3771(D)(2)</i> by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. (Attachments: # 1 Proposed Order)(Schenk, Jeffrey) (Filed on 8/3/2018) (Entered: 08/03/2018)
08/03/2018	33	ORDER Granting 31 Application for Admission of Attorney Pro Hac Vice for Benjamin J. Byer, Counsel for to Ramesh "Sunny" Balwani (2). Signed by Judge Edward J. Davila on 8/3/2018. (amkS, COURT STAFF) (Entered: 08/03/2018)
08/03/2018	34	MOTION for Leave to Appear in Pro Hac Vice Attorney: Max B. Hensley. (Filing fee \$ 310, receipt number 0971-12566787.) by Ramesh "Sunny" Balwani. (Hensley, Max) (Filed on 8/3/2018) (Entered: 08/03/2018)
08/06/2018	35	ORDER Granting 34 Admission of Attorney Pro Hac Vice for Max Hensley, Counsel as to Ramesh "Sunny" Balwani (2). Signed by Judge Edward J. Davila on 8/6/2018. (amkS, COURT STAFF) (Entered: 08/06/2018)
08/06/2018	36	ORDER Granting 32 United States' Ex Parte Motion for Authorizing Alternative Victim Notification as to Elizabeth A. Holmes (1), Ramesh "Sunny" Balwani (2). Signed by Judge Edward J. Davila on 8/6/2018. (amkS, COURT STAFF) (Entered: 08/06/2018)
08/08/2018	37	MOTION for Leave to Appear in Pro Hac Vice (<i>Amanda McDowell</i>) Attorney: Amanda McDowell. (Filing fee \$ 310, receipt number 0971-12578964.) Filing fee previously paid on 08/08/18 by Ramesh "Sunny" Balwani. (Attachments: # 1 Certificate of Good Standing) (McDowell, Amanda) (Filed on 8/8/2018) (Entered: 08/08/2018)
08/08/2018	38	ORDER Granting 37 Application for Admission of Attorney Pro Hac Vice for Amanda McDowell, Counsel as to Ramesh "Sunny" Balwani (2). Signed by Judge Edward J. Davila on 8/8/2018. (amkS, COURT STAFF) (Entered: 08/08/2018)
09/06/2018	39	SUPERSEDING INDICTMENT as to Elizabeth A. Holmes (1) count(s) 1s, 2s, 3s-11s, Ramesh "Sunny" Balwani (2) count(s) 1s, 2s, 3s-11s. (cfeS, COURT STAFF) (Filed on 9/6/2018) (Entered: 09/06/2018)
09/07/2018	40	MOTION for Order <i>Directing the Government to Cease and Desist Post-Indictment Use of Grand Jury Process to Obtain Discovery</i> by Elizabeth A. Holmes, Ramesh "Sunny" Balwani. Motion Hearing set for 10/1/2018 01:30 PM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Declaration J Coopersmith, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Proposed Order)(Coopersmith, Jeffrey) (Filed on 9/7/2018) Modified on 9/10/2018 (cfeS, COURT STAFF). (Entered: 09/07/2018)
09/12/2018	41	JOINT STIPULATION WITH PROPOSED ORDER <i>Scheduling of Motion Hearing and Status Conference</i> as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani filed by USA. (Bostic, John) (Filed on 9/12/2018) Modified on 9/13/2018 (cfeS, COURT STAFF). (Entered: 09/12/2018)
09/13/2018	42	CLERK'S NOTICE: Per the parties' stipulation (ECF 41), the hearing on Defendants' Motion for Order Directing the Government to Cease and Desist Post-Indictment Use of Grand Jury Process to Obtain Discovery is rescheduled to October 12, 2018 at 10 a.m. in Courtroom 6 before Magistrate Judge Susan van Keulen. The government's opposition to Defendants'

		motion shall be filed no later than September 24, 2018. Defendants' reply in support of the motion shall be filed no later than October 1, 2018. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (djm, COURT STAFF) (Filed on 9/13/2018) (Entered: 09/13/2018)
09/14/2018	43	MODIFIED ORDER Granting 41 Stipulation Regarding Scheduling of Motion Hearing and Status Conference as to Elizabeth A. Holmes (1), Ramesh "Sunny" Balwani (2). It is ordered pursuant to stipulation of the parties the status hearing scheduled for 10/1/2018 is CONTINUED to 10/15/2018 at 1:30 PM before Hon. Edward J. Davila. The Court FURTHER ORDERS time between 10/1/2018 and 10/15/2018 is excluded under 18U.S.C. §3161(h)(7)(A). Defendants' Motion for Order Directing the Government to Cease and Desist Post-Indictment Use of Grand Jury Process to Obtain Discovery (Dkt. 40) is to be heard on 10/12/2018 at 10:00 AM before Magistrate Judge Susan van Keulen. Signed by Judge Edward J. Davila on 9/14/2018. (amkS, COURT STAFF) (Entered: 09/14/2018)
09/14/2018		***Set/Reset Hearing per ECF 43 Order as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. Status Conference set for 10/15/2018 01:30 PM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (amkS, COURT STAFF) (Filed on 9/14/2018) (Entered: 09/16/2018)
09/24/2018	44	OPPOSITION to <i>Defendants' 40 Motion for Cease and Desist Order</i> by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Attachments: # 1 Declaration of John Bostic, # 2 Exhibit A)(Bostic, John) (Filed on 9/24/2018) Modified on 9/25/2018 (cfeS, COURT STAFF). (Entered: 09/24/2018)
09/27/2018	45	WAIVER of Personal Appearance at Arraignment and Entry of "Not Guilty" Plea by Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 9/27/2018) Modified on 10/1/2018 (cfeS, COURT STAFF). (Entered: 09/27/2018)
10/01/2018	46	REPLY 44 in Support of Defendants' Motion 40 for Order Directing the Government to Cease and Desist Post-Indictment Use of Grand Jury Process to Obtain Discovery Memorandum in Opposition, by Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Attachments: # 1 Declaration of Jeffrey B. Coopersmith - Second, # 2 Exhibit A to Declaration of Jeffrey B. Coopersmith - Second, # 3E -filed in error, see docket 47 . (Coopersmith, Jeffrey) (Filed on 10/1/2018) Modified on 10/2/2018 (cfeS, COURT STAFF). (Entered: 10/01/2018)
10/01/2018	47	Exhibits B to Second Declaration of Jeffrey Coopersmith re 46 by Ramesh "Sunny" Balwani as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 10/1/2018) Modified on 10/4/2018 (cfeS, COURT STAFF). (Entered: 10/01/2018)
10/03/2018	48	WAIVER of Personal Appearance at Arraignment and Entry of Plea of "Not Guilty" and [Proposed] Order by Elizabeth A. Holmes (Chen, Michelle) (Filed on 10/3/2018) (CC:VKD) Modified on 10/4/2018 (cfeS, COURT STAFF). (Entered: 10/03/2018)
10/05/2018	49	MOTION for Leave to Appear in Pro Hac Vice Attorney: Seema Mittal Roper. (Filing fee \$ 310, receipt number 0971-12739269.) by Elizabeth A. Holmes. (Attachments: # 1 Exhibit) (Roper, Seema) (Filed on 10/5/2018) (Entered: 10/05/2018)
10/05/2018	50	ORDER Granting 49 Application for Admission of Attorney Pro Hac Vice for Seema Mittal Roper, Counsel for Elizabeth A. Holmes (1). Signed by Judge Edward J. Davila on 10/5/2018. (amkS, COURT STAFF) (Entered: 10/05/2018)
10/05/2018	51	ORDER AND COURT'S ACCEPTANCE OF WAIVER 48 filed by Elizabeth A. Holmes as to Elizabeth A. Holmes. Signed by Magistrate Judge Virginia K DeMarchi on 10/5/18. (cfeS, COURT STAFF) (Filed on 10/5/2018) (Entered: 10/09/2018)
10/10/2018	52	ORDER AND COURT'S ACCEPTANCE OF WAIVER as to Ramesh "Sunny" Balwani. Signed by Magistrate Judge Virginia K DeMarchi on 10/9/18. (cfeS, COURT STAFF)

		(Filed on 10/10/2018) (Entered: 10/10/2018)
10/12/2018	53	Minute Entry for proceedings held before Magistrate Judge Susan van Keulen: Motion Hearing as to Elizabeth A. Holmes held on 10/12/2018 re 40 MOTION Motion for Cease and Desist Order filed by Elizabeth A. Holmes, Ramesh "Sunny" Balwani Motion argued and submitted. Court to issue written order. FTR Time 10:07-11:12. Plaintiff Attorney: John Bostic, Jeff Schenk, Bob Leach. Defendant Attorney: Kevin Downey, Seema Mitaal Roper; Jeff Coopersmith and Kelly Gorton. Defendant Present: Yes. Defendant in Custody: No. Attachment Minute Order. (pmcS, COURT STAFF) (Filed on 10/12/2018) (Entered: 10/12/2018)
10/12/2018	54	ORDER DENYING 40 DEFENDANTS' MOTION FOR ORDER DIRECTING GOVERNMENT TO CEASE AND DESIST POST-INDICTMENT USE OF THE GRAND JURY PROCESS, denying Motion as to Elizabeth A. Holmes (1) and Ramesh "Sunny" Balwani (2). Signed by Magistrate Judge Susan van Keulen on 10/12/2018. (ofr, COURT STAFF) (Entered: 10/12/2018)
10/12/2018	55	JOINT STATUS MEMORANDUM by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Schenk, Jeffrey) (Filed on 10/12/2018) Modified on 10/15/2018 (cfeS, COURT STAFF). (Entered: 10/12/2018)
10/15/2018	56	TRANSCRIPT ORDER for proceedings held on 10-12-2018 before Magistrate Judge Susan van Keulen for Court Reporter FTR - San Jose (Roper, Seema) (Filed on 10/15/2018) (TRANSCRIBER: AD HOC REPORTING) Modified on 10/15/2018 (lmh, COURT STAFF). (Entered: 10/15/2018)
10/15/2018	57	Minute Entry for proceedings held before Judge Edward J. Davila: Status Conference held on 10/15/2018 as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. Counsel requested the matter be continued. The Court granted the Request. (SEE MINUTE ORDER FOR SPECIFICS) Excludable Delay(See minute order for Statute): Effective preparation of Counsel. Begins: 10/15/2018. Ends: 1/14/2019. Further Status Conference set for 1/14/2019 01:30 PM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. Defendant Present: Yes. Defendant in Custody: No. Plaintiff Attorney: John Bostic,Robert Leach,Jeffrey Schenk. Defendant Attorney: Lance Wade,Jeffrey Coopesmith, Mark Barlett, Kelly Gordon. Total Time in Court:1:45-1:51pm(6 Mins.) Court Reporter: Irene Rodriguez. Attachment: Minute Order. (amkS, COURT STAFF) (Filed on 10/15/2018) (Entered: 10/15/2018)
10/17/2018	58	TRANSCRIPT ORDER for proceedings held on October 12, 2018 before Magistrate Judge Susan van Keulen for Court Reporter FTR - San Jose (Coopersmith, Jeffrey) (Filed on 10/17/2018) (TRANSCRIBER: AD HOC REPORTING) Modified on 10/17/2018 (lmh, COURT STAFF). (Entered: 10/17/2018)
10/19/2018	59	Transcript of Proceedings as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani held on 10/12/2018, before Magistrate Judge Susan van Keulen. Court Reporter/Transcriber Peggy Schuerger/Ad Hoc Reporting, telephone number (619) 228-3774/adhocreporting@aol.com. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redaction Request due 11/9/2018. Redacted Transcript Deadline set for 11/19/2018. Release of Transcript Restriction set for 1/17/2019. (Related documents(s) 58 , 56) (pls, COURT STAFF) (Filed on 10/19/2018) (Entered: 10/19/2018)
10/23/2018	60	JOINT STATUS MEMORANDUM by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Leach, Robert) (Filed on 10/23/2018) Modified on 10/24/2018 (cfeS, COURT STAFF). (Entered: 10/23/2018)

11/27/2018	61	NOTICE of Attorney Change of Address for Jeffrey B. Coopersmith, Mark Bartlett, Benjamin J. Byer, Max Hensley, and Amanda M. McDowell by Ramesh "Sunny" Balwani as to Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 11/27/2018) (As to dft 2) Modified on 11/28/2018 (cfeS, COURT STAFF). (Entered: 11/27/2018)
12/27/2018	62	TRANSCRIPT ORDER for proceedings held on 10/12/2018 before Magistrate Judge Susan van Keulen for Court Reporter FTR - San Jose (rjdS, COURT STAFF) (Filed on 12/27/2018) (TRANSCRIBER: AD HOC REPORTING) Modified on 12/27/2018 (lmh, COURT STAFF). (Entered: 12/27/2018)
01/07/2019	63	JOINT STATUS MEMORANDUM by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Schenk, Jeffrey) (Filed on 1/7/2019) Modified on 1/8/2019 (cfeS, COURT STAFF). (Entered: 01/07/2019)
01/14/2019	64	Minute Entry for proceedings held before Judge Edward J. Davila: Status Conference held on 1/14/2019 as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. Counsel requested the matter be continued to allow for production and review of discovery. (SEE MINUTE ORDER FOR SPECIFICS) The Court granted the request. Further Status Conference set for 4/22/2019 01:30 PM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. Excludable Delay: Complexity of Case, effective preparation of counsel. Pursuant to 18 U.S.C. §3161(h)(7)(A) and (B)(iv) Begins: 1/14/2019. Ends: 4/22/2019. Defendant Present: Yes. Defendant in Custody: No. Plaintiff Attorney: Jeffrey Schenk, John Bostic, Robert Leach. Defendant Attorney: Lance Wade, Jeffrey Coopersmith, Mark Barlett, Kelly Gordon. Total Time in Court: 1:35-1:40pm(5 Mins.) Court Reporter: Irene Rodriguez. Attachment: Minute Order. (amkS, COURT STAFF) (Filed on 1/14/2019) (Entered: 01/14/2019)
03/27/2019	65	NOTICE OF ATTORNEY APPEARANCE: Stephen Anthony Cazares appearing for Ramesh "Sunny" Balwani (Cazares, Stephen) (Filed on 3/27/2019) (Entered: 03/27/2019)
04/15/2019	66	JOINT STATUS MEMORANDUM by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Bostic, John) (Filed on 4/15/2019) Modified on 4/16/2019 (cfeS, COURT STAFF). (Entered: 04/15/2019)
04/15/2019	67	MOTION to Compel <i>Production of Rule 16 Discovery and Brady Materials</i> by Elizabeth A. Holmes. Motion Hearing set for 4/29/2019 01:30 PM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 First Declaration of Lance Wade, # 2 Second Declaration of Lance Wade, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Exhibit 4, # 7 Exhibit 5, # 8 Exhibit 6, # 9 Exhibit 7, # 10 Exhibit 8, # 11 Exhibit 9, # 12 Exhibit 10, # 13 Exhibit 11, # 14 Exhibit 12, # 15 Exhibit 13, # 16 Exhibit 14, # 17 Exhibit 15, # 18 Exhibit 16, # 19 Exhibit 17, # 20 Exhibit 18, # 21 Proposed Order)(Wade, Lance) (Filed on 4/15/2019) Modified on 4/16/2019 (cfeS, COURT STAFF). (Entered: 04/15/2019)
04/16/2019	68	Joinder re 67 MOTION to Compel <i>Production of Rule 16 Discovery and Brady Materials</i> by Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 4/16/2019) (Entered: 04/16/2019)
04/22/2019	69	Minute Entry for proceedings held before Judge Edward J. Davila: Status Conference held on 4/22/2019 as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. The Government updated the Court as to the status of the discovery in this matter. Government to produce more discovery today to the defense. Defendants' Motion to Compel Production of Rule 16 Discovery and Brady Materials (Dkt. 67 filed on 4/15/2019) with a noticed hearing date of 4/29/2019 remains pending and briefing schedule has not been set as the parties shall meet and confer regarding the matter. The hearing date of 4/29/2019 is vacated. The parties to submit a status report to the court after the meet and confer. Further Status Conference and Motion Hearing set for 7/1/2019 01:30 PM in San Jose, Courtroom 1, 5th Floor before Judge Edward J. Davila. Excludable Delay as to EACH defendant: Effective preparation of Counsel and complexity of case pursuant to 18 USC § 3161(h)(7)(A)&(B)(iv). Begins: 4/22/2019. Ends: 7/1/2019. Defendants Present: Yes. Defendants in Custody: No. Plaintiff Attorney: John Bostic, Robert Leach, Jeffrey Schenk. Defendant Attorney: Kevin Downey, John Cline, Lance Wade, Jeffrey

		Coopersmith, Stephen Cazares, Kelly Gordon. Total Time in Court:1:36-2:08pm(1Hr.4Mins.) Court Reporter: Irene Rodriguez. Attachment: Minute Order.(amkS, COURT STAFF) (Filed on 4/22/2019) (Entered: 04/23/2019)
04/23/2019	70	TRANSCRIPT ORDER for proceedings held on April 22, 2019 before Judge Edward J. Davila by Ramesh "Sunny" Balwani for Court Reporter Irene Rodriguez (Gorton, Kelly) (Filed on 4/23/2019) (Entered: 04/23/2019)
04/24/2019	71	TRANSCRIPT ORDER for proceedings held on 4/22/2019 before Judge Edward J. Davila by USA for Court Reporter Irene Rodriguez (Schenk, Jeffrey) (Filed on 4/24/2019) (Entered: 04/24/2019)
04/24/2019	72	Transcript of Proceedings as to Elizabeth Holmes, Theranos, Inc., Ramesh Sunny Balwani, Elizabeth A. Holmes, Ramesh "Sunny" Balwani held on 04/22/2019, before Judge Davila. Court Reporter Irene L. Rodriguez, email address Irene_Rodriguez@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing., TRANSCRIPT COPY DELIVERED re (71 in 5:18-cr-00258-EJD, 71 in 5:18-cr-00258-EJD) Transcript Order, (70 in 5:18-cr-00258-EJD, 70 in 5:18-cr-00258-EJD) Transcript Order Release of Transcript Restriction set for 7/23/2019. (Rodriguez, Irene) (Filed on 4/24/2019) (Entered: 04/24/2019)
04/25/2019	73	MOTION for Leave to Appear in Pro Hac Vice Attorney: Steven Fogg. (Filing fee \$ 310, receipt number 0971-13291468.) by Ramesh "Sunny" Balwani. (Attachments: # 1 Appendix Certificate of Good Standing)(Fogg, Steven) (Filed on 4/25/2019) (Entered: 04/25/2019)
04/25/2019	74	ORDER Granting 73 Application for Attorney Admission Pro Hac Vice for Steven Fogg, Counsel for Defendant Ramesh "Sunny" Balwani (2). Signed by Judge Edward J. Davila on 4/25/2019. (amkS, COURT STAFF) (Entered: 04/25/2019)
05/24/2019	75	JOINT STATUS MEMORANDUM by Ramesh "Sunny" Balwani as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 5/24/2019) Modified on 5/28/2019 (cfeS, COURT STAFF). (Entered: 05/24/2019)
05/29/2019	76	MOTION for Leave to Appear in Pro Hac Vice Attorney: Joshua Ferrentino. (Filing fee \$ 310, receipt number 0971-13389790.) by Ramesh "Sunny" Balwani. (Attachments: # 1 Appendix Certificate of Good Standing)(Ferrentino, Joshua) (Filed on 5/29/2019) (Entered: 05/29/2019)
05/30/2019	77	ORDER Granting 76 Application for Admission of Attorney Pro Hac Vice for Joshua T. Ferrentino, Counsel for Ramesh "Sunny" Balwani (2). Signed by Judge Edward J. Davila on 5/30/2019. (amkS, COURT STAFF) (Entered: 05/30/2019)
06/10/2019	78	CLERK'S NOTICE ADVANCING HEARINGS. Please take NOTICE that the Motion Hearing as to 67 Motion to Compel <i>Production of Rule 16 Discovery and Brady Materials</i> AND Status Conference as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani previously set for 7/1/2019 is HEREBY ADVANCED to 6/28/2019 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. Joint Status Report due 6/21/2019. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (amkS, COURT STAFF) (Filed on 6/10/2019) (Entered: 06/10/2019)
06/12/2019	79	OPPOSITION to Defendant's 67 Motion to Compel <i>Production of Rule 16 Discovery and Brady Materials</i> by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Attachments: # 1 Declaration of John Bostic in Opposition to Defendants' Motion to Compel, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F)(Bostic, John) (Filed on 6/12/2019) Modified on 6/13/2019 (cfeS, COURT STAFF). (Entered: 06/12/2019)

06/21/2019	80	JOINT STATUS MEMORANDUM by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Leach, Robert) (Filed on 6/21/2019) Modified on 6/24/2019 (cfeS, COURT STAFF). (Entered: 06/21/2019)
06/24/2019	81	REPLY in <i>Further Support of Ms. Holmes' Motion 67 to Compel Production of Rule 16 Discovery and Brady Materials 79</i> by Elizabeth A. Holmes (Attachments: # 1 Declaration Decl. of Lance Wade, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6)(Wade, Lance) (Filed on 6/24/2019) Modified on 6/25/2019 (cfeS, COURT STAFF). (Entered: 06/24/2019)
06/24/2019	82	REPLY in Support of Defendant's Motion 69 to Compel Discovery and Brady Materials to Motion by Ramesh "Sunny" Balwani as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Attachments: # 1 Declaration Stephen A. Cazares, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G)(Fogg, Steven) (Filed on 6/24/2019) Modified on 6/25/2019 (cfeS, COURT STAFF). (Entered: 06/24/2019)
06/28/2019	83	Minute Entry for proceedings held before Judge Edward J. Davila: Motion re 67 and Status Hearing held on 6/28/2019 as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. Court heard arguments regarding the motion and continued the motion hearing (SEE MINUTE ORDER). Further Status/Pretrial/Motion Hearing set for 7/17/2019 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. Trial Dates set as follows:Jury Selection set for 7/28 and 29/2020 09:00 AM. Jury Trial dates:8/4,8/5,8/7,8/10,8/11,8/12,8/14,8/17,8/18,8/19,8/21,8/24,8/25,8/26,8/28,8/31, 9/1,9/2,9/4,9/8,9/9,9/11,9/14,9/15,9/16,9/18,9/21,9/22,9/23,9/25,9/28,9/29,9/30,10/2, 10/5,10/6,10/7,10/9,10/13,10/14,10/16,10/19,10/20,10/21,10/23,10/26,10/27,10/28,10/30/2020 09:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. Excludable Delay: Effective preparation of Counsel pursuant to 18 USC §3161(h)(7)(A)&(B)(iv). Begins: 6/28/2019. Ends: 7/28/2020. Defendants Present: Yes. Defendants in Custody: No. Plaintiff Attorney: John Bostic, Jeffrey Schenk, Robert Leach. Defendant Attorney: Kevin Downey, Lance Wade, John Cline, Stephen Cazares, Steven Fogg. Total Time in Court:10:05-11:36am(1Hr.31Mins.) Court Reporter: Irene Rodriguez. Attachment: Minute Order. (amkS, COURT STAFF) (Filed on 6/28/2019) (Entered: 06/28/2019)
06/28/2019	84	ORDER re 67 Motion to Compel Signed by Judge Edward J. Davila on 6/28/2019. (ejdlc1S, COURT STAFF) (Filed on 6/28/2019) (Entered: 06/28/2019)
06/28/2019	85	TRANSCRIPT ORDER for proceedings held on June 28, 2019 before Judge Edward J. Davila by Ramesh "Sunny" Balwani for Court Reporter Irene Rodriguez (Gorton, Kelly) (Filed on 6/28/2019) (Entered: 06/28/2019)
07/01/2019	86	TRANSCRIPT ORDER for proceedings held on June 28, 2019 before Judge Edward J. Davila by Elizabeth A. Holmes for Court Reporter Irene Rodriguez (Chen, Michelle) (Filed on 7/1/2019) (Entered: 07/01/2019)
07/02/2019	87	TRANSCRIPT ORDER for proceedings held on June 28, 2019 before Judge Edward J. Davila by USA for Court Reporter Irene Rodriguez (Schenk, Jeffrey) (Filed on 7/2/2019) (Entered: 07/02/2019)
07/15/2019	89	JOINT STATUS MEMORANDUM by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Bostic, John) (Filed on 7/15/2019) Modified on 7/16/2019 (cfeS, COURT STAFF). (Entered: 07/15/2019)
07/17/2019	90	STIPULATION SUPPLEMENTAL PROTECTIVE ORDER as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. Signed by Judge Edward J. Davila on 7/17/2019. (amkS, COURT STAFF) (Filed on 7/17/2019) (Entered: 07/17/2019)
07/17/2019	91	Minute Entry for proceedings held before Judge Edward J. Davila: Further Status Conference/Motion Hearing re 67 Motion to Compel <i>Production of Rule 16 Discovery and</i>

		<i>Brady Materials</i> filed by Elizabeth A. Holmes held on 7/17/2019 as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. SEE MINUTE ORDER. Excludable Delay: Effective preparation of Counsel pursuant to 18USC §3161(h)(7)(A)&(B)(iv). Ends: 7/28/2020. Defendants Present: Yes. Defendants in Custody: No. Plaintiff Attorney: Jeffrey Schenk, John Bostic, Robert Leach. Defendant Attorney: Kevin Downey, Lance Wade, John Cline, Jeffrey Coopersmith, Stephen Cazares, Steven Fogg. Total Time in Court: 10:00-10:26am(1Hr.26Mins.) Court Reporter: Irene Rodriguez. Attachment: Minute Order. (amkS, COURT STAFF) (Filed on 7/17/2019) (Entered: 07/17/2019)
07/17/2019	92	Sealed Document (cfeS, COURT STAFF) (Filed on 7/17/2019) (Entered: 07/17/2019)
07/17/2019	93	Sealed Document (cfeS, COURT STAFF) (Filed on 7/17/2019) (Entered: 07/17/2019)
07/17/2019	94	Sealed Document (cfeS, COURT STAFF) (Filed on 7/17/2019) (Entered: 07/17/2019)
07/17/2019	95	Sealed Document (cfeS, COURT STAFF) (Filed on 7/17/2019) (Entered: 07/17/2019)
07/17/2019	96	Sealed Document (cfeS, COURT STAFF) (Filed on 7/17/2019) (Entered: 07/17/2019)
07/17/2019	97	Sealed Document (cfeS, COURT STAFF) (Filed on 7/17/2019) (Entered: 07/18/2019)
07/17/2019	98	Sealed Document (cfeS, COURT STAFF) (Filed on 7/17/2019) (Entered: 07/18/2019)
07/17/2019	99	Sealed Document (cfeS, COURT STAFF) (Filed on 7/17/2019) (Entered: 07/18/2019)
07/17/2019	100	Sealed Document (cfeS, COURT STAFF) (Filed on 7/17/2019) (Entered: 07/18/2019)
07/17/2019	101	Sealed Document (cfeS, COURT STAFF) (Filed on 7/17/2019) (Entered: 07/18/2019)
07/17/2019	102	Sealed Document (cfeS, COURT STAFF) (Filed on 7/17/2019) (Entered: 07/18/2019)
07/18/2019	103	TRANSCRIPT ORDER for proceedings held on 07/17/2019 before Judge Edward J. Davila by Ramesh "Sunny" Balwani for Court Reporter Irene Rodriguez (Coopersmith, Jeffrey) (Filed on 7/18/2019) (Entered: 07/18/2019)
07/19/2019	104	NOTICE OF ATTORNEY APPEARANCE: Katherine A Trefz appearing for Elizabeth A. Holmes (Trefz, Katherine) (Filed on 7/19/2019) (Entered: 07/19/2019)
07/19/2019	105	Letter from FDA dated 7/16/2019 as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. (amkS, COURT STAFF) (Filed on 7/19/2019) (Entered: 07/19/2019)
07/19/2019	106	Letter from CMS dated 7/17/2019 as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. (amkS, COURT STAFF) (Filed on 7/19/2019) (Entered: 07/19/2019)
07/19/2019	107	MOTION for Leave to Appear in Pro Hac Vice Attorney: Patrick J. Looby. (Filing fee \$ 310, receipt number 0971-13536106.) by Elizabeth A. Holmes. (Attachments: # 1 Certificate of Good Standing)(Looby, Patrick) (Filed on 7/19/2019) (Entered: 07/19/2019)
07/19/2019	108	MOTION for Leave to Appear in Pro Hac Vice Attorney: Amy Mason Saharia. (Filing fee \$ 310, receipt number 0971-13536238.) by Elizabeth A. Holmes as to Elizabeth A. Holmes (Saharia, Amy) (Filed on 7/19/2019)(As to Dft 1 only) Modified on 7/22/2019 (cfeS, COURT STAFF). (Entered: 07/19/2019)
07/19/2019	109	ORDER Granting 107 Application for Admission of Attorney Pro Hac Vice of Patrick J. Looby, Counsel for Elizabeth A. Holmes (1). Signed by Judge Edward J. Davila on 7/19/2019. (amkS, COURT STAFF) (Entered: 07/19/2019)
07/19/2019	110	ORDER Granting 108 Application for Admission of Attorney Pro Hac Vice for Amy Mason Saharia for Elizabeth A. Holmes (1). Signed by Judge Edward J. Davila on 7/19/2019. (amkS, COURT STAFF) (Entered: 07/19/2019)
07/19/2019	111	ORDER RE PRODUCTION OF DOCUMENTS BY FDA AND CMS Signed by Judge Edward J. Davila on 7/19/2019. The hearing on 67 Motion to Compel is continued until

		10/2/2019 at 10:00 a.m. (ejdlc1S, COURT STAFF) (Filed on 7/19/2019) (Entered: 07/19/2019)
07/19/2019	112	Transcript of Proceedings as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani held on 07/17/2019, before Judge Davila. Court Reporter Irene L. Rodriguez, email address Irene_Rodriguez@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing., TRANSCRIPT COPY DELIVERED Release of Transcript Restriction set for 10/17/2019. (Rodriguez, Irene) (Filed on 7/19/2019) (Entered: 07/19/2019)
07/19/2019	113	TRANSCRIPT ORDER for proceedings held on 7/17/2019 before Judge Edward J. Davila by USA for Court Reporter Irene Rodriguez (Schenk, Jeffrey) (Filed on 7/19/2019) (Entered: 07/19/2019)
07/22/2019	114	TRANSCRIPT ORDER for proceedings held on July 17, 2019 before Judge Edward J. Davila by Elizabeth A. Holmes for Court Reporter Irene Rodriguez (Chen, Michelle) (Filed on 7/22/2019) (Entered: 07/22/2019)
07/22/2019	115	ORDER RE REVIEW OF AGENT NOTES. Re: Dkt No. 89 . Signed by Judge Edward J. Davila on 7/22/2019. (ejdlc1S, COURT STAFF) (Filed on 7/22/2019) (Linked) Modified on 7/23/2019 (cfeS, COURT STAFF). (Entered: 07/22/2019)
07/30/2019	116	STIPULATION WITH PROPOSED ORDER <i>Second Supplemental Protective Order</i> as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani filed by USA. (Leach, Robert) (Filed on 7/30/2019) Modified on 7/31/2019 (cfeS, COURT STAFF). (Entered: 07/30/2019)
08/01/2019	117	ORDER Granting 116 Stipulation Supplemental Protective Order as to Elizabeth A. Holmes (1), Ramesh "Sunny" Balwani (2). Signed by Judge Edward J. Davila on 7/31/2019. (amkS, COURT STAFF) (Entered: 08/01/2019)
08/02/2019	118	TRANSCRIPT ORDER for proceedings held on 6/28/19, 7/17/19 before Judge Edward J. Davila for Court Reporter Irene Rodriguez. (sp, COURT STAFF) (Filed on 8/2/2019) (Entered: 08/02/2019)
09/17/2019	119	STIPULATION WITH PROPOSED ORDER as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani <i>Stipulation and [Proposed] Third Supplemental Protective Order Regarding FDA and CMS Documents</i> filed by USA. (Bostic, John) (Filed on 9/17/2019) (Entered: 09/17/2019)
09/17/2019	120	Order Granting 119 Stipulation re Third Supplemental Protective Order Regarding FDA and CMS Documents Signed by Judge Edward J. Davila on 9/17/2019.(ejdlc1S, COURT STAFF) (Filed on 9/17/2019) (Entered: 09/17/2019)
09/30/2019	121	STATUS REPORT <i>Joint Status Memorandum</i> by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Bostic, John) (Filed on 9/30/2019) (Entered: 09/30/2019)
09/30/2019	124	Sealed Document as to Ramesh "Sunny" Balwani (sfbS, COURT STAFF) (Filed on 9/30/2019) (Entered: 10/02/2019)
09/30/2019	125	Sealed Document as to Ramesh "Sunny" Balwani (sfbS, COURT STAFF) (Filed on 9/30/2019) (Entered: 10/02/2019)
09/30/2019	126	Sealed Document as to Ramesh "Sunny" Balwani (sfbS, COURT STAFF) (Filed on 9/30/2019) (Entered: 10/02/2019)
09/30/2019	127	Sealed Document as to Ramesh "Sunny" Balwani (sfbS, COURT STAFF) (Filed on 9/30/2019) (Entered: 10/02/2019)

09/30/2019	128	Sealed Document as to Ramesh "Sunny" Balwani (sfbS, COURT STAFF) (Filed on 9/30/2019) (Entered: 10/02/2019)
09/30/2019	129	Sealed Document as to Ramesh "Sunny" Balwani (sfbS, COURT STAFF) (Filed on 9/30/2019) (Entered: 10/02/2019)
09/30/2019	138	Sealed Document (dhmS, COURT STAFF) (Filed on 9/30/2019) (Entered: 10/03/2019)
10/01/2019	122	NOTICE of Substitution of Attorney as to Ramesh "Sunny" Balwani <i>and Proposed Order</i> (Coopersmith, Jeffrey) (Filed on 10/1/2019) (Entered: 10/01/2019)
10/02/2019	123	ORDER as Ramesh "Sunny" Balwani re 122 Notice of Substitution of Attorney filed by Ramesh "Sunny" Balwani. Signed by Judge Edward J. Davila on 10/2/2019. (ejdlc1S, COURT STAFF) (Filed on 10/2/2019) (Entered: 10/02/2019)
10/02/2019	130	NOTICE OF ATTORNEY APPEARANCE: Walter F. Brown appearing for Ramesh "Sunny" Balwani (Brown, Walter) (Filed on 10/2/2019) (Entered: 10/02/2019)
10/02/2019	131	Minute Entry for proceedings held before Judge Edward J. Davila: Motion Hearing re 67 Motion to Compel <i>Production of Rule 16 Discovery and Brady Materials</i> AND Status Conference held on 10/2/2019 as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. Pursuant to the agreement of the parties, the Court set deadline of 10/25/2019 for production of documents from the FDA and CMS Agencies. A joint status report regarding the production and a new proposed schedule will be filed by 10/31/2019. The Court set a further Status Conference/Motion hearing for 11/4/2019 10:00 AM (special set) in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. Excludable Delay: Effective preparation of Counsel pursuant to 18USC §3161(h)(7)(A)&(B)(iv). Ends: 7/28/2020. Defendant Present: Yes. Defendant in Custody: No. Plaintiff Attorney: Jeffrey Schenk, John Bostic, Robert Leach. Defendant Attorney: Kevin Downey, John Cline, Lance Wade, Katherine Trefz, Jeffrey Coopersmith, Walter Brown, Randy Luskey. Total Time in Court:10:03-11:07am(1Hr.4Mins.) Court Reporter: Irene Rodriguez. Attachment: Minute Order.(amkS, COURT STAFF) (Filed on 10/2/2019) (Entered: 10/02/2019)
10/02/2019	132	NOTICE OF ATTORNEY APPEARANCE: Melinda Haag appearing for Ramesh "Sunny" Balwani (Haag, Melinda) (Filed on 10/2/2019) (Entered: 10/02/2019)
10/02/2019	133	NOTICE OF ATTORNEY APPEARANCE: Randall Scott Luskey appearing for Ramesh "Sunny" Balwani (Luskey, Randall) (Filed on 10/2/2019) (Entered: 10/02/2019)
10/02/2019	134	ORDER RE PRODUCTION OF DOCUMENTS BY FDA AND CMS Signed by Judge Edward J. Davila on 10/2/2019. (ejdlc1S, COURT STAFF) (Filed on 10/2/2019) (Entered: 10/02/2019)
10/02/2019	135	NOTICE <i>Notice of Attorney Change of Address for Jeffrey B. Coopersmith</i> by Ramesh "Sunny" Balwani as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 10/2/2019) (Entered: 10/02/2019)
10/03/2019	137	TRANSCRIPT ORDER for proceedings held on 10/02/2019 before Judge Edward J. Davila by Elizabeth A. Holmes for Court Reporter Irene Rodriguez (Looby, Patrick) (Filed on 10/3/2019) (Entered: 10/03/2019)
10/04/2019	139	TRANSCRIPT ORDER for proceedings held on 10/2/2019 before Judge Edward J. Davila for Court Reporter Irene Rodriguez (Coopersmith, Jeffrey) (Filed on 10/4/2019) (Entered: 10/04/2019)
10/04/2019	140	TRANSCRIPT ORDER for proceedings held on 10/2/2019 before Judge Edward J. Davila by USA for Court Reporter Irene Rodriguez (Bostic, John) (Filed on 10/4/2019) (Entered: 10/04/2019)
10/07/2019	142	Sealed Document (dhmS, COURT STAFF) (Filed on 10/7/2019) (Entered: 10/08/2019)

10/11/2019	149	NOTICE OF ATTORNEY APPEARANCE: Stephen Anthony Cazares appearing for Ramesh "Sunny" Balwani (Cazares, Stephen) (Filed on 10/11/2019) (Entered: 10/11/2019)
10/11/2019	158	MOTION for Leave to Appear in Pro Hac Vice Attorney: Amanda McDowell. (Filing fee \$ 310, receipt number 0971-13788077.) by Ramesh "Sunny" Balwani. (McDowell, Amanda) (Filed on 10/11/2019) (Entered: 10/11/2019)
10/18/2019	161	ORDER Granting 158 Application for Admission of Attorney Pro Hac Vice for Amanda McDowell, Counsel for Ramesh "Sunny" Balwani (2). Signed by Judge Edward J. Davila on 10/18/2019. (amkS, COURT STAFF) (Entered: 10/18/2019)
10/31/2019	170	STATUS REPORT <i>Joint Status Memorandum</i> by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Bostic, John) (Filed on 10/31/2019) (Entered: 10/31/2019)
11/04/2019	171	Minute Entry for proceedings held before Judge Edward J. Davila: Motion Hearing re 67 Motion to Compel <i>Production of Rule 16 Discovery and Brady Materials</i> filed by Elizabeth A. Holmes and 68 Joinder by Defendant Balwani AND Status Conference held on 11/4/2019 as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. SEE MINUTE ORDER for specifics. Motion taken under submission, Court to issue order. Further Status Conference set for 1/13/2020 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. Motion Hearing set for 2/10/2020 10:00 AM. Pretrial Conference set for 7/9/2020 10:00 AM. Excludable Delay: Pursuant to 18USC§3161(h)(7)(A)&(B)(iv). Ends: 7/28/2020. Defendants Present: Yes. Defendants in Custody: No. Plaintiff Attorney: John Bostic,Jeffrey Schenk,Robert Leach (In-house Counsel Lindsey Turner(CMS),Marci Norton,Jackie Martinez-Resly(FDA) via telephone conference). Defendant Attorney: Kevin Downey, Lance Wade, Katherine Trefz, Michelle Chen, Jeffrey Coopersmith, Walter Brown, Randy Luske, Amanda McDowell, Stephen Cazares. Total Time in Court:2Hrs.5Mins. Court Reporter: Irene Rodriguez. Attachment: Minute Order. (amkS, COURT STAFF) (Filed on 11/4/2019) (Entered: 11/04/2019)
11/05/2019	172	TRANSCRIPT ORDER for proceedings held on 11/04/2019 before Judge Edward J. Davila by Ramesh "Sunny" Balwani for Court Reporter Irene Rodriguez (McDowell, Amanda) (Filed on 11/5/2019) (Entered: 11/05/2019)
11/05/2019	173	TRANSCRIPT ORDER for proceedings held on Nov. 4, 2019 before Judge Edward J. Davila by Elizabeth A. Holmes for Court Reporter Irene Rodriguez (Chen, Michelle) (Filed on 11/5/2019) (Entered: 11/05/2019)
11/05/2019	174	Order Granting 67 Motion to Compel Signed by Judge Edward J. Davila on 11/5/2019. (ejdlc1S, COURT STAFF) (Filed on 11/5/2019) (Entered: 11/05/2019)
11/07/2019	175	TRANSCRIPT ORDER for proceedings held on 11/04/2019 before Judge Edward J. Davila by USA for Court Reporter Irene Rodriguez (Leach, Robert) (Filed on 11/7/2019) (Entered: 11/07/2019)
11/07/2019	176	Sealed Document. (lmh, COURT STAFF) (Filed on 11/7/2019) (Entered: 11/07/2019)
11/15/2019	178	Sealed Document(cfeS, COURT STAFF) (Filed on 11/15/2019) (Entered: 11/25/2019)
11/15/2019	179	Sealed Document (cfeS, COURT STAFF) (Filed on 11/15/2019) (Entered: 11/25/2019)
11/15/2019		Sealed Document (cfeS, COURT STAFF) (Filed on 11/15/2019) (Entered: 11/25/2019)
11/15/2019	180	Sealed Document (cfeS, COURT STAFF) (Filed on 11/15/2019) (Entered: 11/25/2019)
11/25/2019	181	Sealed Document (cfeS, COURT STAFF) (Filed on 11/25/2019) (Entered: 11/25/2019)
11/25/2019		***POSTED IN ERROR ENTRY, PLS. DISREGARD***. (cfeS, COURT STAFF) (Filed on 11/25/2019) Modified on 11/25/2019 (cfeS, COURT STAFF). (Entered: 11/25/2019)

11/26/2019	182	NOTICE OF ATTORNEY APPEARANCE Vanessa Ann Baehr-Jones appearing for USA. (Baehr-Jones, Vanessa) (Filed on 11/26/2019) (Entered: 11/26/2019)
12/01/2019	183	STIPULATION WITH PROPOSED ORDER as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani filed by USA. (Leach, Robert) (Filed on 12/1/2019) (Entered: 12/01/2019)
12/02/2019	184	Order Granting 183 Stipulation Signed by Judge Edward J. Davila on 12/2/2019. (ejdlc1S, COURT STAFF) (Filed on 12/2/2019) (Entered: 12/02/2019)
12/02/2019	185	MOTION to Withdraw as Attorney by Michelle Chen. by Elizabeth A. Holmes. (Attachments: # 1 Proposed Order)(Chen, Michelle) (Filed on 12/2/2019) (Entered: 12/02/2019)
12/02/2019		Attorney update in case as to Elizabeth A. Holmes. Attorney Michelle Chen terminated (no longer with firm). (dhmS, COURT STAFF) (Filed on 12/2/2019) (Entered: 12/03/2019)
12/12/2019	186	Sealed Document (sp, COURT STAFF) (Filed on 12/12/2019) (Entered: 12/12/2019)
12/12/2019	187	Sealed Document (sp, COURT STAFF) (Filed on 12/12/2019) (Entered: 12/12/2019)
12/12/2019	188	Sealed Document (sp, COURT STAFF) (Filed on 12/12/2019) (Entered: 12/12/2019)
12/12/2019	189	Sealed Document (sp, COURT STAFF) (Filed on 12/12/2019) (Entered: 12/12/2019)
12/12/2019	190	Sealed Document (sp, COURT STAFF) (Filed on 12/12/2019) (Entered: 12/12/2019)
12/12/2019	191	Sealed Document (sp, COURT STAFF) (Filed on 12/12/2019) (Entered: 12/12/2019)
12/12/2019	192	Sealed Document (sp, COURT STAFF) (Filed on 12/12/2019) (Entered: 12/12/2019)
12/12/2019	193	Sealed Document (sp, COURT STAFF) (Filed on 12/12/2019) (Entered: 12/12/2019)
12/12/2019	194	Sealed Document (sp, COURT STAFF) (Filed on 12/12/2019) (Entered: 12/12/2019)
12/12/2019	195	Sealed Document (sp, COURT STAFF) (Filed on 12/12/2019) (Entered: 12/12/2019)
12/12/2019	196	Sealed Document (sp, COURT STAFF) (Filed on 12/12/2019) (Entered: 12/12/2019)
12/12/2019	197	Sealed Document (sp, COURT STAFF) (Filed on 12/12/2019) (Entered: 12/12/2019)
12/12/2019	198	Sealed Document (sp, COURT STAFF) (Filed on 12/12/2019) (Entered: 12/12/2019)
12/12/2019	199	Sealed Document (sp, COURT STAFF) (Filed on 12/12/2019) (Entered: 12/12/2019)
12/12/2019	200	Sealed Document (sp, COURT STAFF) (Filed on 12/12/2019) (Entered: 12/12/2019)
12/12/2019	201	Sealed Document (sp, COURT STAFF) (Filed on 12/12/2019) (Entered: 12/12/2019)
12/12/2019	202	Sealed Document (sp, COURT STAFF) (Filed on 12/12/2019) (Entered: 12/12/2019)
12/12/2019	203	Sealed Document. (amkS, COURT STAFF) (Filed on 12/12/2019) (Entered: 12/12/2019)
12/16/2019	204	MOTION to Dismiss <i>Superseding Indictment for Lack of Notice and, in the Alternative, for a Bill of Particulars</i> by Elizabeth A. Holmes. Motion Hearing set for 2/10/2020 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Declaration Decl. of A. Saharia, # 2 Exhibit A, # 3 Exhibit B, # 4 Proposed Order)(Saharia, Amy) (Filed on 12/16/2019) (Entered: 12/16/2019)
12/16/2019	205	MOTION to Dismiss <i>Superseding Indictment in Part for Failure To Allege Falsity and Motion To Strike</i> by Elizabeth A. Holmes. Motion Hearing set for 2/10/2020 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Proposed Order) (Saharia, Amy) (Filed on 12/16/2019) (Entered: 12/16/2019)
12/16/2019	206	MOTION to Dismiss <i>Counts Two and Nine Through Eleven of Superseding Indictment</i> by Elizabeth A. Holmes. Motion Hearing set for 2/10/2020 10:00 AM in San Jose, Courtroom 4,

		5th Floor before Judge Edward J. Davila. (Attachments: # 1 Proposed Order)(Saharia, Amy) (Filed on 12/16/2019) (Entered: 12/16/2019)
12/16/2019	207	Joinder re 206 MOTION to Dismiss <i>Counts Two and Nine Through Eleven of Superseding Indictment</i> by Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 12/16/2019) (Entered: 12/16/2019)
12/16/2019	208	Joinder re 204 MOTION to Dismiss <i>Superseding Indictment for Lack of Notice and, in the Alternative, for a Bill of Particulars</i> by Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 12/16/2019) (Entered: 12/16/2019)
12/16/2019	209	Joinder re 205 MOTION to Dismiss <i>Superseding Indictment in Part for Failure To Allege Falsity and Motion To Strike</i> by Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 12/16/2019) (Entered: 12/16/2019)
12/18/2019	210	Order Granting 185 Motion to Withdraw as Attorney Signed by Judge Edward J. Davila on 12/18/2019.(ejdlc1S, COURT STAFF) (Filed on 12/18/2019) (Entered: 12/18/2019)
12/18/2019	211	NOTICE OF UNAVAILABILITY OF COUNSEL FOR DEFENDANT RAMESH "SUNNY" BALWANI by Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 12/18/2019) (Entered: 12/18/2019)
12/23/2019	212	STIPULATION WITH PROPOSED ORDER as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani <i>re FOURTH SUPPLEMENTAL PROTECTIVE ORDER REGARDING FDA DOCUMENTS</i> filed by USA. (Baehr-Jones, Vanessa) (Filed on 12/23/2019) (Entered: 12/23/2019)
12/27/2019	213	Sealed Document (cfeS, COURT STAFF) (Filed on 12/27/2019) (Entered: 12/27/2019)
12/27/2019	214	Order granting 212 Stipulation as to Elizabeth A. Holmes (1), Ramesh "Sunny" Balwani (2). Signed by Judge Edward J. Davila on 12/27/2019. (ejdlc3S, COURT STAFF) (Filed on 12/27/2019) (Entered: 12/27/2019)
12/30/2019	215	MOTION Extension of Time by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. Motion Hearing set for 1/13/2020 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Declaration)(Leach, Robert) (Filed on 12/30/2019) (Entered: 12/30/2019)
01/06/2020	216	RESPONSE to Motion by Ramesh "Sunny" Balwani re 215 MOTION Extension of Time (Attachments: # 1 Declaration of Jeffrey B. Coopersmith in Support of Opposition, # 2 Exhibit A to Coopersmith Declaration, # 3 Exhibit B to Coopersmith Declaration, # 4 Exhibit C to Coopersmith Declaration, # 5 Proposed Order)(Coopersmith, Jeffrey) (Filed on 1/6/2020) (Entered: 01/06/2020)
01/06/2020	217	Joinder re 216 Response to Motion, by Elizabeth A. Holmes (Wade, Lance) (Filed on 1/6/2020) (Entered: 01/06/2020)
01/08/2020	218	Sealed Document (sp, COURT STAFF) (Filed on 1/8/2020) (Entered: 01/08/2020)
01/08/2020	219	Sealed Document (sp, COURT STAFF) (Filed on 1/8/2020) (Entered: 01/08/2020)
01/08/2020	220	Sealed Document (sp, COURT STAFF) (Filed on 1/8/2020) (Entered: 01/08/2020)
01/08/2020	221	Sealed Document (sp, COURT STAFF) (Filed on 1/8/2020) (Entered: 01/08/2020)
01/08/2020	222	Sealed Document (sp, COURT STAFF) (Filed on 1/8/2020) (Entered: 01/08/2020)
01/09/2020	223	Sealed Document (sp, COURT STAFF) (Filed on 1/9/2020) (Entered: 01/09/2020)
01/09/2020	224	Sealed Document (sp, COURT STAFF) (Filed on 1/9/2020) (Entered: 01/09/2020)
01/09/2020	225	Sealed Document (sp, COURT STAFF) (Filed on 1/9/2020) (Entered: 01/09/2020)

01/09/2020	226	Sealed Document (sp, COURT STAFF) (Filed on 1/9/2020) (Entered: 01/09/2020)
01/09/2020	227	Sealed Document (sp, COURT STAFF) (Filed on 1/9/2020) (Entered: 01/09/2020)
01/09/2020	228	STATUS REPORT <i>Joint Status Memorandum</i> by Elizabeth A. Holmes as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Wade, Lance) (Filed on 1/9/2020) (Entered: 01/09/2020)
01/09/2020	229	REPLY TO RESPONSE to Motion by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani re 216 Response to Motion, 215 MOTION Extension of Time , 217 Joinder (Attachments: # 1 Declaration)(Leach, Robert) (Filed on 1/9/2020) (Entered: 01/09/2020)
01/10/2020	230	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	231	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	232	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	233	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	234	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	235	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	236	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	237	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	238	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	239	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	240	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	241	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	242	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	243	***FILED IN ERROR - Duplicative of Docket #242*** Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) Modified on 1/10/2020 (sp, COURT STAFF). (Entered: 01/10/2020)
01/10/2020	244	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	245	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	246	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	247	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	248	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	249	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	250	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	251	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	252	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	253	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	254	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	255	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	256	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)

01/10/2020	257	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	258	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	259	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	260	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	261	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	262	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	263	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/10/2020	264	Sealed Document (sp, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/13/2020	265	RESPONSE to Motion by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani re 204 MOTION to Dismiss <i>Superseding Indictment for Lack of Notice and, in the Alternative, for a Bill of Particulars United States' Opposition to Defendants' Motion to Dismiss Superseding Indictment for Lack of Notice and, in the Alternative, for a Bill of Particulars</i> (Bostic, John) (Filed on 1/13/2020) (Entered: 01/13/2020)
01/13/2020	266	RESPONSE to Motion by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani re 205 MOTION to Dismiss <i>Superseding Indictment in Part for Failure To Allege Falsity and Motion To Strike</i> (Baehr-Jones, Vanessa) (Filed on 1/13/2020) (Entered: 01/13/2020)
01/13/2020	267	RESPONSE to Motion by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani re 206 MOTION to Dismiss <i>Counts Two and Nine Through Eleven of Superseding Indictment</i> (Bostic, John) (Filed on 1/13/2020) (Entered: 01/13/2020)
01/13/2020	271	Minute Entry for proceedings held before Judge Edward J. Davila: Status Conference and Motion Hearing held on 1/13/2020 re 215 Motion Extension of Time <i>filed by USA</i> as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. Court heard oral argument as to the Motion for Extension of Time. The Court took the motion under submission. CASE CONTINUED TO: February 10, 2020 10:00 A.M. for Motion Hearing (Special Set). Previous Time exclusion pursuant to 18USC §3161(h)(7)(A)&(B)(iv) through to 7/28/2020 ordered by the Court. The Court held sidebar discussion with Counsel and ordered transcript portion of sidebar SEALED and that portion of transcript not available without Court order. Defendant Balwani appearance waived not present. Defendant Holmes Present: Yes. Defendants in Custody: No. Excludable Delay: Plaintiff Attorney: Jeffrey Schenk, John Bostic, Robert Leach, Vanessa Baehr-Jones. Defendant Attorney: Kevin Downey, Lance Wade, Katherine Trefz, Jon Cline, Stephen Cazares, Walter Brown. Attorneys for FDA: Marci Norton, Jackie Martinez-Resly, Doug Weinfield and participants via telephone Stacy Amin, Perham Gorgi. Total Time in Court:10:00-11:15am(1Hr.15 Mins.) Court Reporter: Irene Rodriguez. Attachment: Minute Order.(amkS, COURT STAFF) (Filed on 1/13/2020) (Entered: 01/16/2020)
01/14/2020	268	Sealed Document (sp, COURT STAFF) (Filed on 1/14/2020) (Entered: 01/15/2020)
01/15/2020	269	Sealed Document (sp, COURT STAFF) (Filed on 1/15/2020) (Entered: 01/15/2020)
01/15/2020	270	Sealed Document (sp, COURT STAFF) (Filed on 1/15/2020) (Entered: 01/15/2020)
01/16/2020	272	TRANSCRIPT ORDER for proceedings held on January 13, 2020 before Judge Edward J. Davila by Ramesh "Sunny" Balwani for Court Reporter Irene Rodriguez (Coopersmith, Jeffrey) (Filed on 1/16/2020) (Entered: 01/16/2020)
01/21/2020	289	Sealed Document (dhmS, COURT STAFF) (Filed on 1/21/2020) (Entered: 01/23/2020)
01/21/2020	290	Sealed Document (dhmS, COURT STAFF) (Filed on 1/21/2020) (Entered: 01/23/2020)
01/21/2020	291	Sealed Document (dhmS, COURT STAFF) (Filed on 1/21/2020) (Entered: 01/23/2020)

01/21/2020	299	Sealed Document (sp, COURT STAFF) (Filed on 1/21/2020) (Entered: 01/27/2020)
01/21/2020	301	Sealed Document (sp, COURT STAFF) (Filed on 1/21/2020) (Entered: 01/27/2020)
01/21/2020	302	Sealed Document (sp, COURT STAFF) (Filed on 1/21/2020) (Entered: 01/27/2020)
01/22/2020	273	Sealed Document (sp, COURT STAFF) (Filed on 1/22/2020) (Entered: 01/22/2020)
01/22/2020	274	Sealed Document (sp, COURT STAFF) (Filed on 1/22/2020) (Entered: 01/22/2020)
01/22/2020	275	Sealed Document (sp, COURT STAFF) (Filed on 1/22/2020) (Entered: 01/22/2020)
01/22/2020	276	Sealed Document (sp, COURT STAFF) (Filed on 1/22/2020) (Entered: 01/22/2020)
01/22/2020	277	Sealed Document (sp, COURT STAFF) (Filed on 1/22/2020) (Entered: 01/22/2020)
01/22/2020	278	Sealed Document (sp, COURT STAFF) (Filed on 1/22/2020) (Entered: 01/22/2020)
01/22/2020	279	Sealed Document (sp, COURT STAFF) (Filed on 1/22/2020) (Entered: 01/22/2020)
01/22/2020	280	Sealed Document (sp, COURT STAFF) (Filed on 1/22/2020) (Entered: 01/22/2020)
01/22/2020	281	Sealed Document (sp, COURT STAFF) (Filed on 1/22/2020) (Entered: 01/22/2020)
01/22/2020	282	Sealed Document (sp, COURT STAFF) (Filed on 1/22/2020) (Entered: 01/22/2020)
01/22/2020	283	Sealed Document (sp, COURT STAFF) (Filed on 1/22/2020) (Entered: 01/22/2020)
01/22/2020	284	Sealed Document (sp, COURT STAFF) (Filed on 1/22/2020) (Entered: 01/22/2020)
01/22/2020	285	Sealed Document (sp, COURT STAFF) (Filed on 1/22/2020) (Entered: 01/22/2020)
01/22/2020	286	Sealed Document (sp, COURT STAFF) (Filed on 1/22/2020) (Entered: 01/22/2020)
01/22/2020	287	Sealed Document (sp, COURT STAFF) (Filed on 1/22/2020) (Entered: 01/22/2020)
01/22/2020	288	Sealed Document (sp, COURT STAFF) (Filed on 1/22/2020) (Entered: 01/22/2020)
01/23/2020	292	Sealed Document (sp, COURT STAFF) (Filed on 1/23/2020) (Entered: 01/23/2020)
01/23/2020	293	Sealed Document (sp, COURT STAFF) (Filed on 1/23/2020) (Entered: 01/23/2020)
01/24/2020	294	Sealed Document (sp, COURT STAFF) (Filed on 1/24/2020) (Entered: 01/24/2020)
01/24/2020	295	Sealed Document (sp, COURT STAFF) (Filed on 1/24/2020) (Entered: 01/24/2020)
01/27/2020	296	REPLY TO RESPONSE to Motion by Elizabeth A. Holmes re 265 Response to Motion, 204 MOTION to Dismiss <i>Superseding Indictment for Lack of Notice and, in the Alternative, for a Bill of Particulars</i> (Saharia, Amy) (Filed on 1/27/2020) (Entered: 01/27/2020)
01/27/2020	297	REPLY TO RESPONSE to Motion by Elizabeth A. Holmes re 266 Response to Motion, 205 MOTION to Dismiss <i>Superseding Indictment in Part for Failure To Allege Falsity and Motion To Strike</i> (Saharia, Amy) (Filed on 1/27/2020) (Entered: 01/27/2020)
01/27/2020	298	REPLY TO RESPONSE to Motion by Elizabeth A. Holmes re 267 Response to Motion, 206 MOTION to Dismiss <i>Counts Two and Nine Through Eleven of Superseding Indictment</i> (Saharia, Amy) (Filed on 1/27/2020) (Entered: 01/27/2020)
01/27/2020	300	***FILED IN ERROR - DISREGARD***Sealed Document (sp, COURT STAFF) (Filed on 1/27/2020) Modified on 1/27/2020 (sp, COURT STAFF). (Entered: 01/27/2020)
01/27/2020	303	Sealed Document (sp, COURT STAFF) (Filed on 1/27/2020) (Entered: 01/27/2020)
01/27/2020	304	Sealed Document (sp, COURT STAFF) (Filed on 1/27/2020) (Entered: 01/27/2020)
01/27/2020	305	Sealed Document (sp, COURT STAFF) (Filed on 1/27/2020) (Entered: 01/27/2020)

01/27/2020	306	Joinder re 296 Reply to Response, by Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 1/27/2020) (Entered: 01/27/2020)
01/27/2020	307	Joinder re 297 Reply to Response by Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 1/27/2020) (Entered: 01/27/2020)
01/27/2020	308	Joinder re 298 Reply to Response by Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 1/27/2020) (Entered: 01/27/2020)
01/28/2020	310	Sealed Document (jy, COURT STAFF) (Filed on 1/28/2020) (Entered: 01/30/2020)
01/28/2020	311	Sealed Document (jy, COURT STAFF) (Filed on 1/28/2020) (Entered: 01/30/2020)
01/29/2020	312	Sealed Document (jy, COURT STAFF) (Filed on 1/28/2020) Modified on 2/6/2020 (sp, COURT STAFF). (Entered: 01/30/2020)
01/31/2020	313	Sealed Document (jy, COURT STAFF) (Filed on 1/31/2020) (Entered: 02/03/2020)
01/31/2020	314	Sealed Document (jy, COURT STAFF) (Filed on 1/31/2020) (Entered: 02/03/2020)
01/31/2020	315	Sealed Document (jy, COURT STAFF) (Filed on 1/31/2020) (Entered: 02/03/2020)
01/31/2020	317	Sealed Document (cfeS, COURT STAFF) (Filed on 1/31/2020) (Entered: 02/04/2020)
01/31/2020	318	Sealed Document (cfeS, COURT STAFF) (Filed on 1/31/2020) (Entered: 02/04/2020)
01/31/2020	319	Sealed Document (cfeS, COURT STAFF) (Filed on 1/31/2020) (Entered: 02/04/2020)
01/31/2020	320	Sealed Document (cfeS, COURT STAFF) (Filed on 1/31/2020) (Entered: 02/04/2020)
02/04/2020	316	WAIVER OF APPEARANCE by Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 2/4/2020) Modified on 2/5/2020 (sfbS, COURT STAFF). (Entered: 02/04/2020)
02/05/2020	321	Sealed Document (sp, COURT STAFF) (Filed on 2/5/2020) (Entered: 02/06/2020)
02/05/2020	322	Sealed Document (sp, COURT STAFF) (Filed on 2/5/2020) (Entered: 02/06/2020)
02/05/2020	323	Sealed Document (sp, COURT STAFF) (Filed on 2/6/2020) Modified on 2/6/2020 (sp, COURT STAFF). (Entered: 02/06/2020)
02/07/2020	324	Sealed Document (sp, COURT STAFF) (Filed on 2/7/2020) (Entered: 02/07/2020)
02/07/2020	325	Sealed Document (sp, COURT STAFF) (Filed on 2/7/2020) (Entered: 02/07/2020)
02/07/2020	326	Sealed Document (sp, COURT STAFF) (Filed on 2/7/2020) (Entered: 02/07/2020)
02/07/2020	327	Sealed Document (sp, COURT STAFF) (Filed on 2/7/2020) (Entered: 02/07/2020)
02/10/2020	328	Minute Entry for proceedings held before Judge Edward J. Davila: Motion Hearing held on 2/10/2020 re 204 , 205 , and 206 Motions to Dismiss as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. The Court heard oral arguments and took the matters under submission and to issue order. Previous time exclusions remains due to pending motions. Defendants Present: Yes. Defendants in Custody: No. Plaintiff Attorney: Jeffrey Schenk, John Bostic, Robert Leach, Vanessa Baehr-Jones. Defendant Attorney: Kevin Downey, Lance Wade, Amy Saharia, Katherine Trefz, John Cline, Patrick Looby, Jeffrey Coopersmith, Stephen Cazares, Randall Luskey, Jenna Vilkin, Amanda McDowell. Total Time in Court:10:13-12:45pm(2Hrs.31Mins.) Court Reporter: Irene Rodriguez. Attachment: Minute Order. (amkS, COURT STAFF) (Filed on 2/10/2020) (Entered: 02/11/2020)
02/10/2020	329	Sealed Document (sp, COURT STAFF) (Filed on 2/10/2020) (Entered: 02/11/2020)
02/11/2020	330	ORDER granting in part and denying in part 204 Motion to Dismiss as to Defendants; denying 205 Motion to Dismiss as to Defendants; granting in part and denying in part

		206 Motion to Dismiss as to Defendants. Signed by Judge Edward J. Davila on February 11, 2020. (ejdlc2S, COURT STAFF) (Entered: 02/11/2020)
02/11/2020	331	TRANSCRIPT ORDER for proceedings held on 02/10/2020 before Judge Edward J. Davila for Court Reporter Irene Rodriguez (Looby, Patrick) (Filed on 2/11/2020) (Entered: 02/11/2020)
02/11/2020	333	Sealed Document (sp, COURT STAFF) (Filed on 2/12/2020) Modified on 2/12/2020 (sp, COURT STAFF). (Entered: 02/12/2020)
02/12/2020	332	TRANSCRIPT ORDER for proceedings held on 02/10/2020 before Judge Edward J. Davila by Ramesh "Sunny" Balwani for Court Reporter Irene Rodriguez (Coopersmith, Jeffrey) (Filed on 2/12/2020) (Entered: 02/12/2020)
02/12/2020	334	Sealed Document (sp, COURT STAFF) (Filed on 2/12/2020) (Entered: 02/12/2020)
02/12/2020	335	Sealed Document (sp, COURT STAFF) (Filed on 2/12/2020) (Entered: 02/13/2020)
02/12/2020	336	Sealed Document (sp, COURT STAFF) (Filed on 2/13/2020) Modified on 2/13/2020 (sp, COURT STAFF). (Entered: 02/13/2020)
02/12/2020	337	Sealed Document (sp, COURT STAFF) (Filed on 2/12/2020) (Entered: 02/13/2020)
02/14/2020	338	MOTION for Leave to Appear in Pro Hac Vice Attorney: Andrew P. Lemens. (Filing fee \$ 310, receipt number 0971-14182230.) by Elizabeth A. Holmes. (Attachments: # 1 Exhibit Certificate of Good Standing)(Lemens, Andrew) (Filed on 2/14/2020) (Entered: 02/14/2020)
02/14/2020	341	Sealed Document (sp, COURT STAFF) (Filed on 2/18/2020) Modified on 2/18/2020 (sp, COURT STAFF). (Entered: 02/18/2020)
02/18/2020	339	ORDER Granting 338 Application for Admission of Attorney Pro Hac Vice for Andrew P. Lemens, Counsel as to Elizabeth A. Holmes (1). Signed by Judge Edward J. Davila on 2/18/20. (amkS, COURT STAFF) (Entered: 02/18/2020)
02/18/2020	342	Sealed Document (sp, COURT STAFF) (Filed on 2/18/2020) (Entered: 02/18/2020)
02/18/2020	343	Sealed Document (sp, COURT STAFF) (Filed on 2/18/2020) (Entered: 02/18/2020)
02/18/2020	344	Sealed Document (sp, COURT STAFF) (Filed on 2/18/2020) (Entered: 02/18/2020)
02/18/2020	345	Sealed Document (sp, COURT STAFF) (Filed on 2/18/2020) (Entered: 02/18/2020)
02/18/2020	346	Sealed Document (sp, COURT STAFF) (Filed on 2/18/2020) (Entered: 02/18/2020)
02/18/2020	347	Sealed Document (sp, COURT STAFF) (Filed on 2/18/2020) (Entered: 02/18/2020)
02/24/2020	348	Sealed Document (sp, COURT STAFF) (Filed on 2/26/2020) Modified on 2/26/2020 (sp, COURT STAFF). (Entered: 02/26/2020)
02/24/2020	349	Sealed Document (sp, COURT STAFF) (Filed on 2/24/2020) (Entered: 02/26/2020)
02/24/2020	350	Sealed Document (sp, COURT STAFF) (Filed on 2/26/2020) Modified on 2/26/2020 (sp, COURT STAFF). (Entered: 02/26/2020)
02/24/2020	351	Sealed Document (sp, COURT STAFF) (Filed on 2/26/2020) Modified on 2/26/2020 (sp, COURT STAFF). (Entered: 02/26/2020)
02/24/2020	352	Sealed Document (sp, COURT STAFF) (Filed on 2/26/2020) Modified on 2/26/2020 (sp, COURT STAFF). (Entered: 02/26/2020)
02/27/2020	353	Sealed Document (sp, COURT STAFF) (Filed on 2/27/2020) (Entered: 02/27/2020)
02/27/2020	354	Sealed Document (sp, COURT STAFF) (Filed on 2/27/2020) (Entered: 02/27/2020)

02/27/2020	355	Sealed Document (sp, COURT STAFF) (Filed on 2/27/2020) (Entered: 02/27/2020)
02/28/2020	359	Sealed Document (sp, COURT STAFF) (Filed on 2/28/2020) (Entered: 03/03/2020)
03/02/2020	356	Sealed Document (sp, COURT STAFF) (Filed on 3/2/2020) (Entered: 03/03/2020)
03/02/2020	357	Sealed Document (sp, COURT STAFF) (Filed on 3/2/2020) (Entered: 03/03/2020)
03/02/2020	358	Sealed Document (sp, COURT STAFF) (Filed on 3/2/2020) (Entered: 03/03/2020)
03/05/2020	360	Sealed Document (sp, COURT STAFF) (Filed on 3/6/2020) Modified on 3/6/2020 (sp, COURT STAFF). (Entered: 03/06/2020)
03/10/2020	361	Sealed Document (sp, COURT STAFF) (Filed on 3/10/2020) (Entered: 03/10/2020)
03/20/2020	<u>362</u>	ORDER RE SEVERANCE OF TRIALS. Signed by Judge Edward J. Davila on 3/20/2020. (ejdlc3S, COURT STAFF) (Filed on 3/20/2020) (Entered: 03/20/2020)
03/20/2020	363	Sealed Document (cfeS, COURT STAFF) (Filed on 3/20/2020) (Entered: 03/23/2020)
03/20/2020		Set Hearing as to Defendant Elizabeth A. Holmes - Status Conference via Telephone Conference set for 4/1/2020 - 11:00 AM PST before Judge Edward J. Davila.(cfeS, COURT STAFF) (Filed on 3/20/2020) (Entered: 03/23/2020)
03/20/2020		Set Hearing as to Defendant Ramesh "Sunny" Balwani - Status Conference (Special set) for 6/16/2020 10:00 AM before Judge Edward J. Davila. Reset Pretrial Conference for 7/9/2020 10:00 AM before Judge Edward J. Davila. (cfeS, COURT STAFF) (Filed on 3/20/2020) (Entered: 03/23/2020)
03/27/2020	376	Sealed Document (cfeS, COURT STAFF) (Filed on 3/27/2020) (Entered: 05/01/2020)
03/27/2020	377	Sealed Document (cfeS, COURT STAFF) (Filed on 3/27/2020) (Entered: 05/01/2020)
03/27/2020	378	Sealed Document (cfeS, COURT STAFF) (Filed on 3/27/2020) (Entered: 05/01/2020)
03/27/2020	379	Sealed Document (cfeS, COURT STAFF) (Filed on 3/27/2020) (Entered: 05/01/2020)
03/30/2020	364	<p>CLERK'S NOTICE RE STATUS CONFERENCE. The Court has scheduled a TELEPHONIC STATUS CONFERENCE on 4/1/2020 at 11:00 AM (PST) before the Hon. Edward J. Davila as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani.</p> <p>The hearing will be conducted by telephone conference, <i>not</i> CourtCall. All participants must dial in to the conference line at least 10 minutes before the start of the calendar. Late appearances are seriously discouraged as this will disrupt proceedings. All participants must MUTE THEIR LINES, except for parties participating in the matter that has been called.</p> <p>Telephone conference information: Dial in: (888) 273-3658; Access code: 1096091.</p> <p>Pursuant to the Courts standing order the parties shall utilize preferably a landline telephone. However, due to the COVID-19 situation individuals may be sheltered-in and have a mobile phone (no landline) which is acceptable but please use a means to listen/speak OTHER THAN SPEAKER PHONE so either speak directly into the device, or use ear piece and please MUTE your phone for background noise to not disturb the proceedings.</p> <p>General Order 58. Further, Federal Rule of Criminal Procedure 53 bar broadcasting in criminal proceedings. Broadcasting of proceedings is prohibited by policy of the Judicial Conference of the United States. This encompasses the use of all audio or video recording devices of any kind. No member of the public may record any court proceeding under any circumstances. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (amkS, COURT STAFF) (Filed on 3/30/2020) (Entered: 03/30/2020)</p>

03/30/2020	365	STIPULATION WITH PROPOSED ORDER <i>Regarding Waiver of Ms. Holmes' Presence at April 1, 2020 Conference</i> as to Elizabeth A. Holmes (Attachments: # 1 Waiver of Presence) (Wade, Lance) (Filed on 3/30/2020) Modified on 3/31/2020 (cfeS, COURT STAFF). (Entered: 03/30/2020)
03/30/2020	366	JOINT STIPULATION WITH PROPOSED ORDER <i>Proposed Case Schedule</i> Eas to Ramesh "Sunny" Balwani filed by USA. (Attachments: # 1 Proposed Order)(Leach, Robert) (Filed on 3/30/2020) Modified on 3/31/2020 (cfeS, COURT STAFF). (Entered: 03/30/2020)
03/30/2020	367	JOINT STATUS MEMORANDUM by USA as to Elizabeth A. Holmes (Attachments: # 1 Exhibit)(Leach, Robert) (Filed on 3/30/2020) Modified on 3/31/2020 (cfeS, COURT STAFF). (Entered: 03/30/2020)
03/30/2020	368	MOTION for Relief Necessary To Maintain Current Trial Schedule by Elizabeth A. Holmes. Motion Hearing set for 4/20/2020 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Wade, Lance) (Filed on 3/30/2020) (Entered: 03/30/2020)
03/30/2020	369	Sealed Document (cfeS, COURT STAFF) (Filed on 3/30/2020) (Entered: 03/31/2020)
03/31/2020	370	ORDER Granting 365 Stipulation Regarding Waiver of Ms. Holmes Presence at 4/1/2020 Conference as to Elizabeth A. Holmes (1). Signed by Judge Edward J. Davila on 3/31/2020. (amkS, COURT STAFF) (Entered: 03/31/2020)
03/31/2020	380	Sealed Document (cfeS, COURT STAFF) (Filed on 3/31/2020) (Entered: 05/01/2020)
03/31/2020	381	Sealed Document (cfeS, COURT STAFF) (Filed on 3/31/2020) (Entered: 05/01/2020)
03/31/2020	382	Sealed Document (cfeS, COURT STAFF) (Filed on 3/31/2020) (Entered: 05/01/2020)
03/31/2020	383	Sealed Document (cfeS, COURT STAFF) (Filed on 3/31/2020) (Entered: 05/01/2020)
03/31/2020	384	Sealed Document (cfeS, COURT STAFF) (Filed on 3/31/2020) (Entered: 05/01/2020)
03/31/2020	385	Sealed Document (cfeS, COURT STAFF) (Filed on 3/31/2020) (Entered: 05/01/2020)
03/31/2020	386	Sealed Document (cfeS, COURT STAFF) (Filed on 3/31/2020) (Entered: 05/01/2020)
04/01/2020	371	Minute Entry for proceedings held before Judge Edward J. Davila: Status Conference held on 4/1/2020 as to Elizabeth A. Holmes via telephone conference due to COVID19. SEE MINUTE ORDER. The Court set a further status conference for 4/15/2020 at 10:15 am via telephonic appearance. The previous time exclusion order remains through 7/28/2020 pursuant to 18 U.S.C. §3161(h)(7)(A)&(B)(iv). Defendant Elizabeth Holmes Appearance WAIVED. Defendant Ramesh Balwani Present via telephone conference. Plaintiff Attorney: Jeffrey Schenk, Robert Leach, John Bostic, Vanessa Baehr-Jones. Defendant Attorney: Lance Wade, Kevin Downey, John Cline, Jeffrey Coopersmith, Stephen Cazares, Randal Luskey, Walter Brown, Melinda Haag, Amanda McDowell all via telephone conference. Total Time in Court:11:00-11:45am(45 Mins.) Court Reporter: Irene Rodriguez. Attachment: Minute Order. (amkS, COURT STAFF) (Filed on 4/1/2020) (Entered: 04/01/2020)
04/14/2020	372	JOINT STATUS MEMORANDUM by USA as to Elizabeth A. Holmes (Leach, Robert) (Filed on 4/14/2020) Modified on 4/15/2020 (cfeS, COURT STAFF). (Entered: 04/14/2020)
04/14/2020	373	CLERK'S NOTICE RE STATUS CONFERENCE. The Court has scheduled a TELEPHONIC STATUS CONFERENCE on 4/15/2020 at 10:15 AM (PST) before the Hon. Edward J. Davila as to Elizabeth A. Holmes(1) only, The hearing will be conducted by telephone conference, <i>not</i> CourtCall. All participants must dial in to the conference line at least 10 minutes before the start of the calendar. Late appearances are seriously discouraged as this will disrupt proceedings. All participants MUST MUTE THEIR LINES to alleviate background noise, except for parties participating in the

		<p>matter that has been called.</p> <p>Telephone conference information: Dial in: (888) 273-3658; Access code: 1096091.</p> <p>Pursuant to the Courts standing order the parties shall utilize preferably a landline telephone. However, due to the COVID-19 situation individuals may be sheltered-in and have a mobile phone (no landline) which is acceptable but please use a means to listen/speak OTHER THAN SPEAKER PHONE so either speak directly into the device, or use ear piece and please MUTE your phone for background noise to not disturb the proceedings.</p> <p>General Order 58. Further, Federal Rule of Criminal Procedure 53 bar broadcasting in criminal proceedings. Broadcasting of proceedings is prohibited by policy of the Judicial Conference of the United States. This encompasses the use of all audio or video recording devices of any kind. No member of the public may record any court proceeding under any circumstances. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (amkS, COURT STAFF) (Filed on 4/14/2020) (Entered: 04/14/2020)</p>
04/14/2020	387	Sealed Document(cfeS, COURT STAFF) (Filed on 4/14/2020) (Entered: 05/01/2020)
04/14/2020	388	Sealed Document (cfeS, COURT STAFF) (Filed on 4/14/2020) (Entered: 05/01/2020)
04/14/2020	389	Sealed Document (cfeS, COURT STAFF) (Filed on 4/14/2020) (Entered: 05/01/2020)
04/15/2020	374	<p>Minute Entry for proceedings held before Judge Edward J. Davila: Status Conference held via telephone conference due to COVID19 on 4/15/2020 as to Elizabeth A. Holmes. The Court set/reset deadlines/dates. (SEE MINUTE ORDER) Further Status Conference set for 7/20/2020 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. Jury Selection set for 10/27/2020 09:00 AM and Jury Trial set for 10/27/2020 01:30 PM. Jury Trial dates:10/28,10/30,11/3,11/4,11/6,11/10,11/13,11/19,11/20,11/24,11/25,12/1,12/2,12/4,12/8,12/9,12/11,12/15,12/16,12/18/2020 at 09:00 AM and additional days if needed. Excludable Delay: Effective preparation of counsel pursuant to 18USC §3161(h)(7)(A)&(B) (iv). Begins: 4/15/2020. Ends: 10/27/2020. Defendant Present: Yes. Plaintiff Attorneys: Jeffrey Schenk, Robert Leach, John Bostic, Vanessa Baehr-Jones. Defendant Attorneys: Lance Wade, Kevin Downey, John Cline. Total Time in Court:10:15-11:15am(1 Hr.) Court Reporter: Irene Rodriguez. Attachment: Minute Order. (amkS, COURT STAFF) (Filed on 4/15/2020) (Entered: 04/15/2020)</p>
04/16/2020	375	NOTICE of WITHDRAWAL of <i>Motion 368 for Relief Necessary To Maintain Current Trial Schedule</i> by Elizabeth A. Holmes (Wade, Lance) (Filed on 4/16/2020) Modified on 4/16/2020 (cfeS, COURT STAFF). (Entered: 04/16/2020)
05/08/2020	390	**** POSTED IN ERROR, INCORRECT EVENT, SEE DOCKET 391 *** NOTICE <i>SUPERSEDING INFORMATION</i> by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Bostic, John) (Filed on 5/8/2020) Modified on 5/11/2020 (cfeS, COURT STAFF). (Entered: 05/08/2020)
05/08/2020	391	SUPERSEDING FELONY INFORMATION as to Elizabeth A. Holmes (1) count(s) 1ss, 2ss, 3ss-12ss, Ramesh "Sunny" Balwani (2) count(s) 1ss, 2ss, 3ss-12ss. (cfeS, COURT STAFF) (Filed on 5/8/2020) (Entered: 05/11/2020)
05/11/2020		Electronic Filing Error . Incorrect event used. This document is ONLY e-filed by the Court [err101]. Corrected by Clerk's Office. No further action is necessary. Re: 390 Notice (Other) filed by USA (cfeS, COURT STAFF) (Filed on 5/11/2020) (Entered: 05/11/2020)
05/12/2020	392	Sealed Document. No NEF issued. (cfeS, COURT STAFF) (Filed on 5/12/2020) (Entered: 05/13/2020)
05/12/2020	393	Sealed Document. No NEF issued. (cfeS, COURT STAFF) (Filed on 5/12/2020) (Entered: 05/13/2020)

05/12/2020	394	Sealed Document. No NEF issued. (cfeS, COURT STAFF) (Filed on 5/12/2020) (Entered: 05/13/2020)
05/12/2020	395	Sealed Document. No NEF issued. (cfeS, COURT STAFF) (Filed on 5/12/2020) (Entered: 05/13/2020)
05/14/2020	396	JOINT PROPOSED CASE SCHEDULE re 362 , 366 filed by Ramesh "Sunny" Balwani. (Attachments: # 1 ([Proposed] Case Schedule)(Coopersmith, Jeffrey) (Filed on 5/14/2020) Modified on 5/15/2020 (cfeS, COURT STAFF). (Entered: 05/14/2020)
05/15/2020	397	Sealed Document. No NEF issued. (cfeS, COURT STAFF) (Filed on 5/15/2020) (Entered: 05/15/2020)
05/15/2020	398	STIPULATION WITH PROPOSED ORDER <i>For Temporary Release of Defendant Ramesh "Sunny" Balwani's Passport to the Custody of Defense Counsel</i> as to Ramesh "Sunny" Balwani . (Coopersmith, Jeffrey) (Filed on 5/15/2020) Modified on 5/18/2020 (cfeS, COURT STAFF). (Entered: 05/15/2020)
05/18/2020	399	MOTION to Dismiss <i>Superseding Information</i> by Elizabeth A. Holmes as to Elizabeth A. Holmes. Motion Hearing set for 7/20/2020 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Declaration, # 2 Proposed Order)(Saharia, Amy) (Filed on 5/18/2020) (As to Dft 1 only) Modified on 5/19/2020 (cfeS, COURT STAFF). Modified on 5/19/2020 (cfeS, COURT STAFF). (Entered: 05/18/2020)
05/18/2020	400	JOINDER in <i>Motion 399 to Dismiss Superseding Information</i> by Ramesh "Sunny" Balwani as Ramesh "Sunny" Balwani. Motion Hearing set for 6/16/2020 10:00 AM before Judge Edward J. Davila. (Attachments: # 1 Declaration of Jeffrey Coopersmith)(Coopersmith, Jeffrey) (Filed on 5/18/2020) (As to Dft 2 only) Modified on 5/19/2020 (cfeS, COURT STAFF). (Entered: 05/18/2020)
05/20/2020	401	AMENDED STIPULATION WITH PROPOSED ORDER <i>For Temporary Release of Defendant Ramesh "Sunny" Balwani's Passport to the Custody of Defense Counsel</i> as to Ramesh "Sunny" Balwani . (Coopersmith, Jeffrey) (Filed on 5/20/2020) Modified on 5/20/2020 (cfeS, COURT STAFF). (Entered: 05/20/2020)
05/20/2020	402	AMENDED STIPULATION AND ORDER FOR TEMPORARY RELEASE OF DEFENDANT RAMESH SUNNY BALWANIS PASSPORT TO THE CUSTODY OF DEFENSE COUNSEL granting 401 as to Ramesh "Sunny" Balwani (2). Signed by Magistrate Judge Susan van Keulen on 5/20/20. (jhfS, COURT STAFF)cc:PTS Modified on 5/20/2020 (cfeS, COURT STAFF). (Entered: 05/20/2020)
05/21/2020	403	Sealed Document. No NEF issued. (cfeS, COURT STAFF) (Filed on 5/21/2020) (Entered: 05/21/2020)
05/22/2020	404	Sealed Document. No NEF issued. (cfeS, COURT STAFF) (Filed on 5/22/2020) (Entered: 05/22/2020)
05/22/2020	405	Sealed Document. No NEF issued. (cfeS, COURT STAFF) (Filed on 5/22/2020) (Entered: 05/22/2020)
05/22/2020	406	Sealed Document. No NEF issued. (cfeS, COURT STAFF) (Filed on 5/22/2020) (Entered: 05/22/2020)
05/22/2020	407	Sealed Document. No NEF issued. (cfeS, COURT STAFF) (Filed on 5/22/2020) (Entered: 05/22/2020)
05/26/2020	408	OPPOSITION to Defendants' Motion to Dismiss 399 , 400 by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Leach, Robert) (Filed on 5/26/2020) Modified on 6/3/2020 (cfeS, COURT STAFF). (Entered: 05/26/2020)

06/01/2020	409	REPLY in Support of Motion to Dismiss Superseding Information 399 408 by Elizabeth A. Holmes (Saharia, Amy) (Filed on 6/1/2020) Modified on 6/3/2020 (cfeS, COURT STAFF). (Entered: 06/01/2020)
06/01/2020	410	JOINDER in REPLY 409 in Support of Motion to Dismiss Superseding Information by Ramesh "Sunny" Balwani as to Ramesh "Sunny" Balwani. Motion Hearing set for 7/20/2020 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Coopersmith, Jeffrey) (Filed on 6/1/2020) (Not a motion, As to dft 2) Modified on 6/3/2020 (cfeS, COURT STAFF). (Entered: 06/01/2020)
06/08/2020	411	Sealed Document. No NEF issued. (cfeS, COURT STAFF) (Filed on 6/8/2020) (Entered: 06/08/2020)
06/08/2020	412	CLERK'S NOTICE CONTINUING HEARING. Please take NOTICE that the Status Conference as to Ramesh "Sunny" Balwani set for 6/16/2020 is HEREBY CONTINUED to 8/31/2020 01:30 PM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (amkS, COURT STAFF) (Filed on 6/8/2020) (Entered: 06/08/2020)
06/08/2020	413	Sealed Document. No NEF issued. (cfeS, COURT STAFF) (Filed on 6/8/2020) (Entered: 06/09/2020)
06/08/2020	414	Sealed Document. No NEF issued. (cfeS, COURT STAFF) (Filed on 6/8/2020) (Entered: 06/09/2020)
06/08/2020	415	Sealed Document. No NEF issued. (cfeS, COURT STAFF) (Filed on 6/8/2020) (Entered: 06/09/2020)
06/09/2020	416	CLERK'S NOTICE RESETTING HEARING TIME. Please take NOTICE that the Status Conference as to Ramesh "Sunny" Balwani is set for 8/31/2020 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (amkS, COURT STAFF) (Filed on 6/9/2020) (Entered: 06/09/2020)
06/15/2020	429	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (Attachments: # 1 Sealed)(cfeS, COURT STAFF) (Filed on 6/15/2020) (Entered: 07/02/2020)
06/15/2020	430	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/15/2020) (Entered: 07/02/2020)
06/15/2020	431	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/15/2020) (Entered: 07/02/2020)
06/15/2020	432	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/15/2020) (Entered: 07/02/2020)
06/15/2020	433	***POSTED IN ERROR, DUPLICATE ENTRY*** Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/15/2020) Modified on 7/2/2020 (cfeS, COURT STAFF). (Entered: 07/02/2020)
06/15/2020	434	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/15/2020) (cfeS, COURT STAFF). (Entered: 07/02/2020)

06/19/2020	417	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/19/2020) (Entered: 06/22/2020)
06/19/2020	418	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/19/2020) (Entered: 06/22/2020)
06/19/2020	419	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/19/2020) (Entered: 06/22/2020)
06/19/2020	420	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/19/2020) (Entered: 06/22/2020)
06/30/2020	421	MOTION to Strike <i>Rule 404(b) Notice or, in the Alternative,</i> , MOTION to Compel <i>Adequate Rule 404(b) Disclosure</i> by Elizabeth A. Holmes. Motion Hearing set for 7/20/2020 01:30 PM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Declaration of Amy Mason Saharia, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Declaration of Lance Wade, # 12 Proposed Order)(Saharia, Amy) (Filed on 6/30/2020) (Entered: 06/30/2020)
06/30/2020	422	Joinder re 421 MOTION to Strike <i>Rule 404(b) Notice or, in the Alternative,</i> MOTION to Compel <i>Adequate Rule 404(b) Disclosure</i> by Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 6/30/2020) (Entered: 06/30/2020)
06/30/2020	423	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (Attachments: # 1 Sealed, # 2 Sealed, # 3 Sealed, # 4 Sealed, # 5 Sealed, # 6 Sealed)(cfeS, COURT STAFF) (Filed on 6/30/2020) (Entered: 07/02/2020)
06/30/2020	424	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/30/2020) (Entered: 07/02/2020)
06/30/2020	425	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (Attachments: # 1 Sealed)(cfeS, COURT STAFF) (Filed on 6/30/2020) (Entered: 07/02/2020)
06/30/2020	426	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (Attachments: # 1 Sealed, # 2 Sealed, # 3 Sealed, # 4 Sealed, # 5 Sealed, # 6 Sealed, # 7 Sealed, # 8 Sealed, # 9 Sealed, # 10 Sealed, # 11 Sealed, # 12 Sealed, # 13 Sealed, # 14 Sealed, # 15 Sealed, # 16 Sealed, # 17 Sealed, # 18 Sealed, # 19 Sealed, # 20 Sealed, # 21 Sealed)(cfeS, COURT STAFF) (Filed on 6/30/2020) (Entered: 07/02/2020)
06/30/2020	427	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/30/2020) (Entered: 07/02/2020)
06/30/2020	428	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/30/2020) (Entered: 07/02/2020)
07/02/2020	435	MOTION to Exclude <i>Expert Testimony or, in the Alternative, Compel Adequate Rule 16</i>

		<i>Disclosure</i> by Elizabeth A. Holmes as to Elizabeth A. Holmes. Motion Hearing set for 7/20/2020 01:30 PM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Declaration of Amy Mason Saharia, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Proposed Order)(Saharia, Amy) (Filed on 7/2/2020) (As to Dft 1 only) Modified on 7/6/2020 (cfeS, COURT STAFF). (Entered: 07/02/2020)
07/02/2020	436	Joinder in <i>Ms. Holmes'</i> 435 <i>Motion to Exclude Expert Testimony or, in the Alternative to Compel Adequate Rule 16 Disclosure</i> by Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 7/2/2020) Modified on 7/6/2020 (cfeS, COURT STAFF). (Entered: 07/02/2020)
07/02/2020	437	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (Attachments: # 1 Sealed)(cfeS, COURT STAFF) (Filed on 7/2/2020) (Entered: 07/06/2020)
07/02/2020	438	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (Attachments: # 1 Sealed, # 2 Sealed, # 3 Sealed, # 4 Sealed, # 5 Sealed, # 6 Sealed)(cfeS, COURT STAFF) (Filed on 7/2/2020) (Entered: 07/06/2020)
07/02/2020	439	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 7/2/2020) (Entered: 07/06/2020)
07/07/2020	440	OPPOSITION to Defendant Elizabeth Holmes' Motion to Strike Rule 404(b) Notice or, In The Alternative, Compel Adequate Rule 404(b) Disclosure re 421 422 by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Attachments: # 1 Declaration, # 2 Exhibit, # 3 Exhibit) (Leach, Robert) (Filed on 7/7/2020) Modified on 7/8/2020 (cfeS, COURT STAFF). (Entered: 07/07/2020)
07/08/2020	444	Sealed Document. No NEF issued (cfeS, COURT STAFF) (Filed on 7/8/2020) . (Entered: 07/10/2020)
07/09/2020	441	OPPOSITION to Defendant Elizabeth Holmes's Motion 435 to Exclude Expert Testimony or, in the Alternative, Compel Adequate Rule 16 Disclosure by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Baehr-Jones, Vanessa) (Filed on 7/9/2020) Modified on 7/10/2020 (cfeS, COURT STAFF). (Entered: 07/09/2020)
07/10/2020	442	Declaration of Vanessa Baehr-Jones in Support of 441 Memorandum in Opposition, by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit)(Baehr-Jones, Vanessa) (Filed on 7/10/2020) (Entered: 07/10/2020)
07/10/2020	443	Declaration of Adelaida Hernandez in Support of 441 Memorandum in Opposition, by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Baehr-Jones, Vanessa) (Filed on 7/10/2020) (Entered: 07/10/2020)
07/10/2020	445	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (Attachments: # 1 Sealed)(cfeS, COURT STAFF) (Filed on 7/10/2020) (Entered: 07/10/2020)
07/10/2020	446	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 7/10/2020) (Entered: 07/10/2020)
07/13/2020	447	REPLY in Support of Motion 421 to Strike Rule 404(b) Notice or, in the Alternative, Motion to Compel Adequate Rule 404(b) Disclosure by Elizabeth A. Holmes (Attachments: # 1 Supplemental Declaration of Amy Saharia, # 2 Exhibit J)(Saharia, Amy) (Filed on 7/13/2020) Modified on 7/17/2020 (cfeS, COURT STAFF). (Entered: 07/13/2020)

07/13/2020	448	REPLY 441 in Support of Motion 435 to Exclude <i>Expert Testimony or, in the Alternative, Motion to Compel Adequate Rule 16 Disclosure by Elizabeth A. Holmes as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani</i> (Attachments: # 1 Declaration of Amy Mason Saharia, # 2 Exhibit H)(Saharia, Amy) (Filed on 7/13/2020) Modified on 7/17/2020 (cfeS, COURT STAFF). (Entered: 07/13/2020)
07/14/2020	449	SECOND SUPERSEDING INDICTMENT as to Elizabeth A. Holmes (1) count(s) 1sss, 2sss, 3sss-11sss, Ramesh "Sunny" Balwani (2) count(s) 1sss, 2sss, 3sss-11sss. (Attachments: # 1 Criminal Cover Sheet) (cfeS, COURT STAFF) (Filed on 7/14/2020) (Entered: 07/15/2020)
07/16/2020	450	<p>CLERKS NOTICE SETTING ZOOM HEARING. The hearing for Motions and Status Conference as to Defendants' Elizabeth Holmes and Ramesh Sunny Balwani is set for 7/20/2020 10:00 AM before Judge Edward J. Davila via ZOOM Webinar (Remotely).</p> <p>For Zoom connection, see: https://apps.cand.uscourts.gov/telhrq/</p> <p>This proceeding will be a Zoom video conferencing webinar.</p> <p>ADVANCE REGISTRATION OF PARTICIPATING COUNSEL IS REQUIRED and must be done by emailing a list of names and emails of counsel who will be participating in the hearing to ejdcrd@cand.uscourts.gov by no later than 7/17/2020 at 12:00 PM PST.</p> <p>Case participants may also receive an email invitation from the court with different information which should be followed.</p> <p>Counsel are instructed to familiarize themselves with and practice Zoom Webinar functions, and to test their internet, video, and audio capabilities prior to the hearing.</p> <p>PLEASE NOTE: Persons granted remote access to court proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings (including those held by telephone or videoconference). See General Order 58 at Paragraph III. Any recording of a court proceeding held by video or teleconference, including screenshots or other visual copying of a hearing, is absolutely prohibited. Violation of these prohibitions may result in sanctions, including removal of court-issued media credentials, restricted entry to future hearings, or any other sanctions deemed necessary by the court.</p> <p>The information below is for all counsel, members of the public, and the press to use to access the hearing. Please note that the public and press need not have a computer or Zoom account to hear the proceedings. To call into the webinar and hear the proceedings by telephone, please see the phone numbers, meeting ID, and access code below.</p> <p>All counsel, members of the public and press please click the link or use the information below to join the webinar: https://cand-uscourts.zoomgov.com/j/1604896302? pwd=b0ZTckVxODFCMm1rcjRvSGFMMjVRUT09 Webinar ID: 160 489 6302 Password: 544953</p> <p>Dial in:Or iPhone one-tap : US: +16692545252,,1604896302#,,1#,544953# or +16468287666,,1604896302#,,1#,544953# Or Telephone:Dial(for higher quality, dial a number based on your current location): US: +1 669 254 5252 or +1 646 828 7666 Webinar ID: 160 489 6302 Password: 544953</p> <p>International numbers available: https://cand-uscourts.zoomgov.com/u/ac44AOYIk1</p>

		<p>Or an H.323/SIP room system:H.323: 161.199.138.10 (US West) or 161.199.136.10 (US East) Meeting ID: 160 489 6302 Password: 544953</p> <p>SIP: 1604896302@sip.zoomgov.com Password: 544953</p> <p>For case information, date and time, please refer to the case docket at:https://www.cand.uscourts.gov/cases-e-filing/cm-ecf/</p> <p>or the judges calendar at:https://apps.cand.uscourts.gov/CEO/cfd.aspx?7143</p> <p>or the list of all upcoming hearings at: https://apps.cand.uscourts.gov/telhrgr/</p> <p>For important information and guidance on technical preparation, please see https://www.cand.uscourts.gov/zoom/.</p> <p>, Set/Reset Deadlines as to 435 MOTION to Exclude <i>Expert Testimony</i> or, in the Alternative MOTION to Compel <i>Adequate Rule 16 Disclosure</i>, 421 MOTION to Strike <i>Rule 404(b) Notice</i> or, in the Alternative, MOTION to Compel <i>Adequate Rule 404(b) Disclosure</i>, 400 MOTION for Joinder by Ramesh "Sunny" Balwani as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani re 399 MOTION to Dismiss <i>Superseding Information</i> , 399 MOTION to Dismiss <i>Superseding Information</i>. Status Conference set for 7/20/2020 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. Motion Hearing set for 7/20/2020 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (This is a text-only entry generated by the court. There is no document associated with this entry.) (amkS, COURT STAFF) (Filed on 7/16/2020) (Entered: 07/16/2020)</p>
07/17/2020	451	TRANSCRIPT ORDER for proceedings held on 04/15/2020 before Judge Edward J. Davila for Court Reporter Irene Rodriguez (Looby, Patrick) (Filed on 7/17/2020) (Entered: 07/17/2020)
07/17/2020	452	<p>Sealed Document. No NEF issued.</p> <hr/> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 7/17/2020) (Entered: 07/17/2020)</p>
07/17/2020	453	WAIVER of Personal Appearance at Arraignment and Entry of Plea of "Not" Guilty by Elizabeth A. Holmes (Wade, Lance) (Filed on 7/17/2020) Modified on 7/20/2020 (cfeS, COURT STAFF). (Entered: 07/17/2020)
07/20/2020	454	Minute Entry for proceedings held before Judge Edward J. Davila: Motions Hearing as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani and Status Conference as to Elizabeth A. Holmes held on 7/20/2020 via ZOOM Webinar Remotely. SEE MINUTE ORDER. Defendants Present: Yes. Defendants in Custody: No.Plaintiff Attorneys: Jeffrey Schenk,John Bostic,Robert Leach, Vanessa Beahr-Jones. Defendants Attorneys: Kevin Downey, Lance Wade, Amy Saharia, Katherine Trefz, Patrick Looby, Jeffrey Coopersmith, Stephen Cazares, Amanda McDowell.Total Time in Court:10:10-12:50pm(2Hrs. 40 Mins.) Court Reporter: Irene Rodriguez. Attachment: Minute Order. (amkS, COURT STAFF) (Filed on 7/20/2020) (Entered: 07/20/2020)
07/20/2020		***Set/Reset Hearing as to Defendant Ramesh "Sunny" Balwani per ECF 454 Minute Order. Status Conference as to Defendant Ramesh "Sunny" Balwani set for 8/31/2020 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (amkS, COURT STAFF) (Filed on 7/20/2020) (Entered: 07/20/2020)
07/20/2020	455	Transcript of Proceedings as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani held on 04/15/2020, before Judge Davila. Court Reporter Irene L. Rodriguez, email address Irene_Rodriguez@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference

		policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 10/19/2020. (irodS, COURT STAFF) (Filed on 7/20/2020) (Entered: 07/20/2020)
07/21/2020	456	TRANSCRIPT ORDER for proceedings held on 7/20/2020 before Judge Edward J. Davila by Elizabeth A. Holmes for Court Reporter Irene Rodriguez (Lemens, Andrew) (Filed on 7/21/2020) (Entered: 07/21/2020)
07/21/2020	457	ORDER ACCEPTING WAIVER OF PERSONAL APPEARANCE AT ARRAIGNMENT AND ENTRY OF "NOT GUILTY" PLEA AS TO ELIZABETH A. HOLMES. Signed by Judge Edward J. Davila on July 21, 2020. (mdllcS, COURT STAFF) (Filed on 7/21/2020) (Entered: 07/21/2020)
07/21/2020	458	WAIVER of Personal Appearance at Arraignment and Entry of Plea of Not Guilty by Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 7/21/2020) (Entered: 07/21/2020)
07/21/2020	459	TRANSCRIPT ORDER for proceedings held on 04-15-2020; 07-20-2020 before Judge Edward J. Davila by Ramesh "Sunny" Balwani for Court Reporter Irene Rodriguez (Coopersmith, Jeffrey) (Filed on 7/21/2020) (Entered: 07/21/2020)
07/21/2020	460	ORDER ACCEPTING WAIVER OF PERSONAL APPEARANCE AT ARRAIGNMENT AND ENTRY OF "NOT GUILTY" PLEA AS TO RAMESH "SUNNY" BALWANI. Signed by Judge Edward J. Davila on July 21, 2020. (mdllcS, COURT STAFF) (Filed on 7/21/2020) (Entered: 07/21/2020)
07/21/2020	461	MOTION to Access to Grand Jury Selection Materials by Elizabeth A. Holmes as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. Motion Hearing set for 8/17/2020 01:30 PM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Declaration of Amy Mason Saharia, # 2 Exhibit A, # 3 Proposed Order)(Saharia, Amy) (Filed on 7/21/2020) Modified on 7/22/2020 (cfeS, COURT STAFF). (Entered: 07/21/2020)
07/22/2020	462	Joinder re 461 MOTION for Discovery (<i>Access to Grand Jury Selection Materials</i>) by Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 7/22/2020) (Entered: 07/22/2020)
07/23/2020	464	STIPULATION WITH PROPOSED ORDER <i>To Exclude Time from July 28, 2020 to August 31, 2020</i> as to Ramesh "Sunny" Balwani filed by USA. (Leach, Robert) (Filed on 7/23/2020) Modified on 7/24/2020 (cfeS, COURT STAFF). (Entered: 07/23/2020)
07/23/2020	465	Order Granting 464 Stipulation to Exclude Time From July 28, 2020, to August 31, 2020 as to Ramesh "Sunny" Balwani (2). Signed by Judge Edward J. Davila on 7/23/2020. (mdllcS, COURT STAFF) (Filed on 7/23/2020) Modified on 7/24/2020 (cfeS, COURT STAFF). (Entered: 07/23/2020)
07/28/2020	466	STIPULATION WITH PROPOSED ORDER as to Elizabeth A. Holmes filed by USA. (Leach, Robert) (Filed on 7/28/2020) (Entered: 07/28/2020)
07/28/2020	467	Order Granting 466 Stipulation re Briefing Schedule for Motion for Access to Grand Jury Selection Materials. Signed by Judge Edward J. Davila on July 28, 2020.(mdllcS, COURT STAFF) (Filed on 7/28/2020) (Entered: 07/28/2020)
07/28/2020	468	Sealed Document (cfeS, COURT STAFF) (Filed on 7/28/2020) (Entered: 07/28/2020)
07/28/2020	469	THIRD SUPERSEDING INDICTMENT as to Elizabeth A. Holmes (1) count(s) 1ssss, 2ssss, 3ssss-12ssss, Ramesh "Sunny" Balwani (2) count(s) 1ssss, 2ssss, 3ssss-12ssss. (Attachments: # 1 Criminal Cover Sheet) (cfeS, COURT STAFF) (Filed on 7/28/2020) (Entered: 07/29/2020)

07/30/2020	470	MOTION for Discovery (<i>Access to Grand Jury Selection Materials</i>) by Elizabeth A. Holmes as to Elizabeth A. Holmes. Motion Hearing set for 8/17/2020 01:30 PM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Declaration of Amy Mason Saharia, # 2 Exhibit A, # 3 Proposed Order)(Saharia, Amy) (Filed on 7/30/2020) (As to Dft 1 ONLY) Modified on 8/3/2020 (cfeS, COURT STAFF). (Entered: 07/30/2020)
07/30/2020	471	WAIVER of Personal Appearance at Arraignment and Entry of Plea of Not Guilty by Elizabeth A. Holmes (Wade, Lance) (Filed on 7/30/2020) (Entered: 07/30/2020)
07/31/2020	472	Joinder in Ms. Holmes' 470 Motion for Access to Grand Jury Selection Materials (Coopersmith, Jeffrey) (Filed on 7/31/2020) Modified on 8/3/2020 (cfeS, COURT STAFF). (Entered: 07/31/2020)
07/31/2020	473	WAIVER of Personal Appearance at Arraignment and Entry of "Not Guilty" Plea Court's Acceptance of Waiver by Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 7/31/2020) Modified on 8/3/2020 (cfeS, COURT STAFF). (Entered: 07/31/2020)
07/31/2020	474	RESPONSE to <i>Motions for Access to Grand Jury Selection Materials Re: 461 & 470</i> by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Leach, Robert) (Filed on 7/31/2020) (Linked) Modified on 8/3/2020 (cfeS, COURT STAFF). (Entered: 07/31/2020)
08/03/2020	475	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 8/3/2020) (Additional attachment(s) added on 8/4/2020: # 1 Sealed) (cfeS, COURT STAFF). (Entered: 08/04/2020)
08/03/2020	476	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 8/3/2020) (Entered: 08/04/2020)
08/03/2020	477	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (Attachments: # 1 Sealed, # 2 Sealed, # 3 Sealed, # 4 Sealed, # 5 Sealed, # 6 Sealed, # 7 Sealed, # 8 Sealed, # 9 Sealed, # 10 Sealed, # 11 Sealed, # 12 Sealed, # 13 Sealed, # 14 Sealed, # 15 Sealed, # 16 Sealed, # 17 Sealed, # 18 Sealed, # 19 Sealed)(cfeS, COURT STAFF) (Filed on 8/3/2020) (Entered: 08/04/2020)
08/03/2020	478	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 8/3/2020) (Entered: 08/04/2020)
08/03/2020	479	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 8/3/2020) (Entered: 08/04/2020)
08/04/2020	480	<p>**CLERK'S NOTICE SETTING ZOOM HEARING**</p> <p>Status Conference SET for August 11, 2020 at 10:00 AM before Judge Edward J. Davila via Zoom Webinar. The parties shall submit a joint status statement by August 10, 2020.</p> <p>For Zoom connection, see: https://apps.cand.uscourts.gov/telhrg/</p> <p>This proceeding will be a Zoom video conferencing webinar. ADVANCE REGISTRATION OF PARTICIPATING COUNSEL IS REQUIRED and must be done by emailing a list of names and emails of counsel who will be participating in the hearing to ejdcrd@cand.uscourts.gov by no later than August 10, 2020 at 12:00 PM PST. All preregistered counsel participating in the hearing shall sign in no later than 9:55 AM for check-in.</p>

		<p>***PLEASE NOTE: THE COURT DISCOURAGES THE USE OF A MOBILE PHONE DEVICE AND AIR PODS***</p> <p>All counsel, members of the public and press please click the link or use the information below to join the webinar:</p> <p>https://cand-uscourts.zoomgov.com/j/1604896302? pwd=b0ZTckVxODFCMm1rcjRvSGFMMjVRUT09</p> <p>Meeting ID: 160 489 6302 Password: 544953</p> <p>Dial by your location +1 929 205 6099 US (New York) +1 253 215 8782 US +1 301 715 8592 US +1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) Find your local number: https://zoom.us/u/ac4JkPfcjo</p> <p>For important information and guidance on technical preparation, please see https://www.cand.uscourts.gov/zoom/.</p> <p><i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (kedS, COURT STAFF) (Filed on 8/4/2020) (Entered: 08/04/2020)</p>
08/06/2020	481	REPLY TO RESPONSE to Motion by Elizabeth A. Holmes re 461 MOTION for Discovery (<i>Access to Grand Jury Selection Materials</i>), 470 MOTION for Discovery (<i>Access to Grand Jury Selection Materials</i>) (Attachments: # 1 Exhibit Exhibit A)(Saharia, Amy) (Filed on 8/6/2020) (Entered: 08/06/2020)
08/10/2020	482	JOINT STATUS REPORT by USA as to Elizabeth A. Holmes (Leach, Robert) (Filed on 8/10/2020) Modified on 8/11/2020 (cfeS, COURT STAFF). Modified on 8/11/2020 (cfeS, COURT STAFF). (Entered: 08/10/2020)
08/11/2020	483	(Text Only) CLERKS NOTICE TAKING MOTIONS UNDER SUBMISSION WITHOUT ORAL ARGUMENT. The Motion for Access to Grand Jury Selection Materials (Docket Item No. 461) and Motion for Discovery (Docket Item No. 470) before Judge Edward J. Davila previously noticed for 8/17/2020 at 1:30 PM have been taken under submission without oral argument pursuant to Civ. L.R. 7-1(b). The 8/17/2020 hearing is VACATED NO APPEARANCE NECESSARY. The Court to issue further Order on the submitted motions. This is a text only docket entry, there is no document associated with this notice. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (amkS, COURT STAFF) (Filed on 8/11/2020) (Entered: 08/11/2020)
08/11/2020	484	ORDER SETTING CASE SCHEDULE as to Elizabeth A. Holmes. Signed by Judge Edward J. Davila on August 11, 2020. (mdllcS, COURT STAFF) (Filed on 8/11/2020) (Entered: 08/11/2020)
08/11/2020	485	Minute Entry for proceedings held before Judge Edward J. Davila: Status Conference held via ZOOM Webinar on 8/11/2020 as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. The Court set a schedule for all pretrial deadlines/hearings and RESET the trial date as to Defendant Holmes to March 9, 2021 at 9am for Jury Selection. Court to issue scheduling order. Excludable Delay as to Defendant Holmes: Effective preparation of Counsel pursuant to 18USC 3161(h)(7)(A)&(B)(iv). Ends: 3/9/2021. Defendant Present: Yes. Defendant in

		Custody: No. Plaintiff Attorney: Jeffrey Schenk, John Bostic, Robert Leach, Vanessa Baehr-Jones. Defendant Attorney: Kevin Downey, Lance Wade, Amy Mason Saharia, Katherine Trefz, Jeffrey Coopersmith, Stephen Cazares. Total Time in Court: 10:00-10:30am (30 Mins.) Court Reporter: Irene Rodriguez. Attachment: Minute Order. (amkS, COURT STAFF) (Filed on 8/11/2020) (Entered: 08/12/2020)
08/14/2020	486	STIPULATION WITH PROPOSED ORDER <i>To Exclude Time from 09-01-2020 to 12-08-2020</i> as to Ramesh "Sunny" Balwani filed by Ramesh "Sunny" Balwani. (Coopersmith, Jeffrey) (Filed on 8/14/2020) (As to Dft 2) Modified on 8/21/2020 (cfeS, COURT STAFF). (Entered: 08/14/2020)
08/14/2020	487	ORDER Granting 486 Stipulation to Exclude Time from September 1, 2020 to December 8, 2020 as to Ramesh "Sunny" Balwani (2). It is hereby ordered that the Status Conference scheduled for 8/31/2020 is VACATED and is reset for 12/8/2020 at 10:00 AM. Signed by Judge Edward J. Davila on 8/14/2020. (amkS, COURT STAFF) (Entered: 08/14/2020)
08/14/2020		Set/Reset Hearing per ECF 487 Order as to Defendant Ramesh "Sunny" Balwani. Status Conference as to Ramesh "Sunny" Balwani is set for 12/8/2020 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (amkS, COURT STAFF) (Filed on 8/14/2020) (Entered: 08/14/2020)
08/25/2020	488	NOTICE OF ATTORNEY APPEARANCE: Jenna Vilkin appearing for Ramesh "Sunny" Balwani (Vilkin, Jenna) (Filed on 8/25/2020) (Entered: 08/25/2020)
08/25/2020	489	NOTICE OF ATTORNEY APPEARANCE: Kory James DeClark appearing for Ramesh "Sunny" Balwani (DeClark, Kory) (Filed on 8/25/2020) (Entered: 08/25/2020)
08/25/2020	490	NOTICE OF ATTORNEY APPEARANCE: Molly McCafferty appearing for Ramesh "Sunny" Balwani (McCafferty, Molly) (Filed on 8/25/2020) (Entered: 08/25/2020)
08/25/2020	491	NOTICE OF ATTORNEY APPEARANCE: Aaron Paul Brecher appearing for Ramesh "Sunny" Balwani (Brecher, Aaron) (Filed on 8/25/2020) (Entered: 08/25/2020)
08/28/2020	492	MOTION to Seal <i>Exhibits A, C, F-M, O, T, W and X to the Declaration of Jeffrey B. Coopersmith in support of Defendant Ramesh Sunny Balwanis Motion to Dismiss Second and Third Superseding Indictments</i> by Ramesh "Sunny" Balwani. (Attachments: # 1 Declaration of Jeffrey B. Coopersmith, # 2 Exhibit A (Public Version), # 3 Exhibit C (Public Version), # 4 Exhibit F (Public Version), # 5 Exhibit G (Public Version), # 6 Exhibit H (Public Version), # 7 Exhibit I (Public Version), # 8 Exhibit J (Public Version), # 9 Exhibit K (Public Version), # 10 Exhibit L (Public Version), # 11 Exhibit M (Public Version), # 12 Exhibit O (Public Version), # 13 Exhibit T (Public Version), # 14 Exhibit W (Public Version), # 15 Exhibit X (Public Version), # 16 [Proposed] Order, # 17 Proof of Service)(Coopersmith, Jeffrey) (Filed on 8/28/2020) (Entered: 08/28/2020)
08/28/2020	493	NOTICE OF MOTION AND MOTION to Dismiss <i>Second and Third Superseding Indictments Based on Pre-Indictment Delay</i> by Ramesh "Sunny" Balwani. Motion Hearing set for 10/6/2020 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 [Proposed] Order)(Coopersmith, Jeffrey) (Filed on 8/28/2020) Modified on 8/31/2020 (cfeS, COURT STAFF). (Entered: 08/28/2020)
08/28/2020	494	Declaration of Jeffrey B. Coopersmith in Support of 493 Motion to Dismiss <i>Second and Third Superseding Indictments Based on Pre-Indictment Delay</i> by Ramesh "Sunny" Balwani as to Ramesh "Sunny" Balwani (Attachments: # 1 Exhibit A (Public Version), # 2 Exhibit B, # 3 Exhibit C (Public Version), # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F (Public Version), # 7 Exhibit G (Public Version), # 8 Exhibit H (Public Version), # 9 Exhibit I (Public Version), # 10 Exhibit J (Public Version), # 11 Exhibit K (Public Version), # 12 Exhibit L (Public Version), # 13 Exhibit M (Public Version), # 14 Exhibit O (Public Version), # 15 Exhibit P, # 16 Exhibit Q, # 17 Exhibit R, # 18 Exhibit S, # 19 Exhibit T (Public Version), # 20 Exhibit U, # 21

		Exhibit V, # 22 Exhibit W (Public Version), # 23 Exhibit X (Public Version))(Coopersmith, Jeffrey) (Filed on 8/28/2020) Modified on 8/31/2020 (cfeS, COURT STAFF). (Entered: 08/28/2020)
08/28/2020	495	Joinder to 493 <i>Motion to Dismiss Second and Third Superseding Indictments Based on Pre-Indictment Delay</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 8/28/2020) (unlinked to 494) Modified on 8/31/2020 (cfeS, COURT STAFF). (Entered: 08/28/2020)
08/28/2020	496	MOTION to Dismiss <i>Second and Third Superseding Indictments in Part for Lack of Notice, or in the Alternative</i> , for a Bill of Particulars by Elizabeth A. Holmes as to Elizabeth A. Holmes. Motion Hearing set for 10/6/2020 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Declaration of Amy Mason Saharia, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Proposed Order)(Saharia, Amy) (Filed on 8/28/2020) (as to dft 1 only) Modified on 8/31/2020 (cfeS, COURT STAFF). (Entered: 08/28/2020)
08/28/2020	497	MOTION to Dismiss <i>as Duplicitous Counts One and Three through Eight of the Second and Third Superseding Indictments</i> by Elizabeth A. Holmes as to Elizabeth A. Holmes. Motion Hearing set for 10/6/2020 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Declaration of Amy Mason Saharia, # 2 Exhibit A, # 3 Exhibit B, # 4 Proposed Order)(Saharia, Amy) (Filed on 8/28/2020) (As to dft 1) Modified on 8/31/2020 (cfeS, COURT STAFF). (Entered: 08/28/2020)
08/28/2020	498	MOTION to Dismiss <i>as Time-Barred Counts Three through Eight and Ten of the Second Superseding Indictment and Counts Three through Eight, Ten, and Eleven of the Third Superseding Indictment</i> by Elizabeth A. Holmes as to Elizabeth A. Holmes. Motion Hearing set for 10/6/2020 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Declaration of Amy Mason Saharia, # 2 Exhibit A, # 3 Exhibit B, # 4 Proposed Order)(Saharia, Amy) (Filed on 8/28/2020) (As to Dft 1 only) Modified on 8/31/2020 (cfeS, COURT STAFF). (Entered: 08/28/2020)
08/28/2020	499	MOTION to Dismiss <i>in Part Counts Two and Nine through Eleven of the Second Superseding Indictment and Counts Two and Nine through Twelve of the Third Superseding Indictment</i> , MOTION to Strike by Elizabeth A. Holmes as to Elizabeth A. Holmes. Motion Hearing set for 10/6/2020 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Proposed Order)(Saharia, Amy) (Filed on 8/28/2020)As to dft 1 only) Modified on 8/31/2020 (cfeS, COURT STAFF). (Entered: 08/28/2020)
08/28/2020	500	MOTION to Dismiss <i>Second and Third Superseding Indictments and, in the Alternative</i> , MOTION for Bill of Particulars by Elizabeth A. Holmes as to Elizabeth A. Holmes. Motion Hearing set for 10/6/2020 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Proposed Order)(Saharia, Amy) (Filed on 8/28/2020) (As to dft 1 only) Modified on 8/31/2020 (cfeS, COURT STAFF). (Entered: 08/28/2020)
08/28/2020	501	Joinder re 496 <i>Motion to Dismiss econd and Third Superseding Indictments in Part for Lack of Notice, or in the Alternative</i> for Bill of Particulars by Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 8/28/2020) Modified on 8/31/2020 (cfeS, COURT STAFF). Modified on 8/31/2020 (cfeS, COURT STAFF). (Entered: 08/28/2020)
08/28/2020	502	Joinder re 497 <i>Motion to Dismiss as Duplicitous Counts One and Three through Eight of the Second and Third Superseding Indictments</i> by Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 8/28/2020) Modified on 8/31/2020 (cfeS, COURT STAFF). (Entered: 08/28/2020)
08/28/2020	503	Joinder re 498 <i>Motion to Dismiss as Time-Barred Counts Three through Eight and Ten of the Second Superseding Indictment and Counts Three through Eight, Ten, and Eleven of the Third Superseding Indictment</i> by Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 8/28/2020) Modified on 8/31/2020 (cfeS, COURT STAFF). (Entered: 08/28/2020)

08/28/2020	504	Joinder re 499 Motion to Dismiss in Part Counts Two and Nine through Eleven of the Second Superseding Indictment and Counts Two and Nine through Twelve of the Third Superseding Indictment Motion to Strike by Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 8/28/2020) Modified on 8/31/2020 (cfeS, COURT STAFF). (Entered: 08/28/2020)
08/28/2020	505	Joinder re 500 Motion to Dismiss Second and Third Superseding Indictments and, in the Alternative MOTION for Bill of Particulars by Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 8/28/2020) Modified on 8/31/2020 (cfeS, COURT STAFF). (Entered: 08/28/2020)
08/31/2020		Electronic Filing Error . Documents Should only be LINKED AS TO the APPLICABLE PARTY Holmes and NOT Balwani. [err102] Corrected by Clerk's Office. No further action is necessary. Re: 496 , 497 , 498 , 499 , & 500 filed by Elizabeth A. Holmes (cfeS, COURT STAFF) (Filed on 8/31/2020) (Entered: 08/31/2020)
09/09/2020	506	ORDER GRANTING IN PART AND DENYING IN PART 461 462 470 472 DEFENDANTS' MOTIONS FOR ACCESS TO GRAND JURY SELECTION MATERIALS. Signed by Judge Edward J. Davila on September 9, 2020. (mdllcS, COURT STAFF) (Entered: 09/09/2020)
09/09/2020	507	ORDER GRANTING GOVERNMENT'S MOTION FOR EXAMINATION 382 . Signed by Judge Edward J. Davila on September 9, 2020. (mdllcS, COURT STAFF) (Filed on 9/9/2020) (linked) Modified on 9/14/2020 (cfeS, COURT STAFF). (Entered: 09/09/2020)
09/09/2020	508	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 9/9/2020) (Entered: 09/10/2020)
09/11/2020	509	ORDER DENYING 399 400 MOTION TO DISMISS SUPERSEDING INFORMATION. Signed by Judge Edward J. Davila on September 11, 2020. (mdllcS, COURT STAFF) (Entered: 09/11/2020)
09/15/2020	510	TRANSCRIPT ORDER for proceedings held on 02/10/2020 before Judge Edward J. Davila by USA for Court Reporter Irene Rodriguez (Bostic, John) (Filed on 9/15/2020) (Entered: 09/15/2020)
09/16/2020	511	TRANSCRIPT ORDER for proceedings held on 04/15/2020, 07/20/2020, and 08/11/2020 before Judge Edward J. Davila by USA for Court Reporter Irene Rodriguez (Leach, Robert) (Filed on 9/16/2020) (Entered: 09/16/2020)
09/16/2020	512	Transcript of Proceedings as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani held on 08/11/2020, before Judge Davila. Court Reporter Irene L. Rodriguez, email address Irene_Rodriguez@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 12/15/2020. (irodS, COURT STAFF) (Filed on 9/16/2020) (Entered: 09/16/2020)
09/16/2020	513	TRANSCRIPT ORDER for proceedings held on August 11, 2020 before Judge Edward J. Davila by Ramesh "Sunny" Balwani for Court Reporter Irene Rodriguez (Coopersmith, Jeffrey) (Filed on 9/16/2020) (Entered: 09/16/2020)
09/18/2020	514	OPPOSITION to Defendants' Motion To Dismiss Second And Third Superseding Indictments Based On Pre-Indictment Delay [Dkt. 493 & 495] by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Attachments: # 1 September 18, 2020 Declaration of AUSA Robert S. Leach in Support of United States Opposition To Defendants Motion To Dismiss

		Second And Third Superseding Indictments Based On Pre-Indictment Delay)(Leach, Robert) (Filed on 9/18/2020) (linked) Modified on 9/23/2020 (cfeS, COURT STAFF). (Entered: 09/18/2020)
09/18/2020	515	Administrative Motion to File Portions of Documents Under Seal and [Proposed] Order by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. (Leach, Robert) (Filed on 9/18/2020) Modified on 9/23/2020 (cfeS, COURT STAFF). (Entered: 09/18/2020)
09/18/2020	516	Certificate of Service by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Leach, Robert) (Filed on 9/18/2020) (Entered: 09/18/2020)
09/18/2020	517	OPPOSITION to Defendants' Motion to Dismiss <i>as Duplicitous Counts One and Three through Eight of the Second and Third Superseding Indictments</i> [[Dkt 497 & 502] by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Attachments: # 1 Declaration)(Leach, Robert) (Filed on 9/18/2020) (Linked) Modified on 9/23/2020 (cfeS, COURT STAFF). (Entered: 09/18/2020)
09/18/2020	518	OPPOSITION to Defendants' Motion to Dismiss <i>as Time-Barred Counts Three through Eight and Ten of the Second Superseding Indictment and Counts Three through Eight, Ten, and Eleven of the Third Superseding Indictment</i> [Dkt. 498 & 503], Joinder, by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Baehr-Jones, Vanessa) (Filed on 9/18/2020) Modified on 9/24/2020 (cfe, COURT STAFF). (Entered: 09/18/2020)
09/18/2020	519	OPPOSITION to Defendants' Motion to Dismiss <i>Second and Third Superseding Indictments and, in the Alternative, for a Bill of Particulars</i> [Dkt 500 & 505] by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Bostic, John) (Filed on 9/18/2020) Modified on 9/24/2020 (cfe, COURT STAFF). (Entered: 09/18/2020)
09/18/2020	520	OPPOSITION to Defendants' Motion to Dismiss <i>in Part Counts Two and Nine through Eleven of the Second Superseding Indictment and Counts Two and Nine through Twelve of the Third Superseding Indictment to Strike</i> (Dkt. 499 & 504] by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Bostic, John) (Filed on 9/18/2020) Modified on 9/24/2020 (cfe, COURT STAFF). (Entered: 09/18/2020)
09/18/2020	521	***FILED IN ERROR*** SEE ECF 522 FOR CORRECT FILING (Filed on 9/18/2020) Modified text on 9/21/2020 (amkS, COURT STAFF). Modified on 9/22/2020 (cfeS, COURT STAFF). (Entered: 09/18/2020)
09/18/2020	527	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 9/18/2020) (Entered: 10/01/2020)
09/18/2020	528	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 9/18/2020) (Entered: 10/01/2020)
09/18/2020	529	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 9/18/2020) (Entered: 10/01/2020)
09/20/2020	522	OPPOSITION to Defendants' <i>Motion to Dismiss Second and Third Superseding Indictments in Part for Lack of Notice, or in the Alternative, For a Bill of Particulars</i> [Dkt. 496 & 501 by (Entered: 09/20/2020)
09/24/2020	523	TRANSCRIPT ORDER for proceedings held on 03/20/2020 and 07/08/2020 before Judge Edward J. Davila by USA for Court Reporter Irene Rodriguez (Leach, Robert) (Filed on 9/24/2020) (Entered: 09/24/2020)
09/25/2020	524	Sealed Document. No NEF issued.

		<p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (dhmS, COURT STAFF) (Filed on 9/25/2020) (Entered: 09/25/2020)</p>
09/25/2020	525	<p>POSTED IN ERROR, DUPLICATE ENTRY to 535 Sealed Document. No NEF issued (dhmS, COURT STAFF) (Filed on 9/25/2020) Modified on 10/1/2020 (cfeS, COURT STAFF). (Entered: 09/28/2020)</p>
09/25/2020	530	<p>Sealed Document. No NEF issued.</p> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 9/25/2020) (Entered: 10/01/2020)</p>
09/25/2020	531	<p>Sealed Document. No NEF issued.</p> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 9/25/2020) (Entered: 10/01/2020)</p>
09/25/2020	532	<p>Sealed Document. No NEF issued.</p> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 9/25/2020) (Entered: 10/01/2020)</p>
09/25/2020	533	<p>Sealed Document. No NEF issued.</p> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 9/25/2020) (Entered: 10/01/2020)</p>
09/25/2020	534	<p>Sealed Document. No NEF issued.</p> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 9/25/2020) (Entered: 10/01/2020)</p>
09/25/2020	535	<p>Sealed Document. No NEF issued.</p> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 9/25/2020) (Entered: 10/01/2020)</p>
09/29/2020	526	<p>Sealed Document (cfeS, COURT STAFF) (Filed on 9/29/2020) (Entered: 09/29/2020)</p>
09/29/2020	536	<p>Sealed Document. No NEF issued.</p> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 9/29/2020) (Entered: 10/01/2020)</p>
09/29/2020	537	<p>Sealed Document. No NEF issued.</p> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 9/29/2020) (Entered: 10/01/2020)</p>
09/29/2020	538	<p>Sealed Document. No NEF issued.</p> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 9/29/2020) (Entered: 10/01/2020)</p>
09/30/2020	539	<p>Sealed Document. No NEF issued.</p> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 9/30/2020) (Entered: 10/01/2020)</p>
09/30/2020	540	<p>Sealed Document. No NEF issued.</p> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 9/30/2020) (Entered: 10/01/2020)</p>
10/02/2020	541	<p>REPLY in Support of Motion 496 to Dismiss <i>Second and Third Superseding Indictment in Part for Lack of Notice or, in the Alternative, for a Bill of Particulars'</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 10/2/2020) Modified on 10/5/2020 (cfeS, COURT STAFF). (Entered: 10/02/2020)</p>

10/02/2020	542	REPLY in Support of Motion 497 to Dismiss <i>as Duplicitous Counts One and Three through Eight of the Second and Third Superseding Indictments</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 10/2/2020) Modified on 10/5/2020 (cfeS, COURT STAFF). (Entered: 10/02/2020)
10/02/2020	543	REPLY in Support of Motion 498 to Dismiss <i>as Time-Barred Counts Three through Eight and Ten of the Second Superseding Indictment and Counts Three through Eight, Ten, and Eleven of the Third Superseding Indictment</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 10/2/2020) Modified on 10/5/2020 (cfeS, COURT STAFF). (Entered: 10/02/2020)
10/02/2020	544	REPLY in Support of Motion 499 to Dismiss <i>in Part Counts Two and Nine through Eleven of the Second Superseding Indictment and Counts Two and Nine through Twelve of the Third Superseding Indictment and Motion to Strike</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 10/2/2020) Modified on 10/5/2020 (cfeS, COURT STAFF). (Entered: 10/02/2020)
10/02/2020	545	REPLY in Support of Motion 500 to Dismiss <i>Second and Third Superseding Indictments and, in the Alternative for Bill of Particulars</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 10/2/2020) Modified on 10/5/2020 (cfeS, COURT STAFF). (Entered: 10/02/2020)
10/02/2020	546	REPLY in Support of Motion 493 to Dismiss <i>Second and Third Superseding Indictments Based on Pre-Indictment Delay</i> by Ramesh "Sunny" Balwani as to Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 10/2/2020) (As to Dft 2 only) Modified on 10/5/2020 (cfeS, COURT STAFF). (Entered: 10/02/2020)
10/02/2020	547	ORDER RE MOTION FOR ENTRY OF PROPOSED SCHEDULE Re: Dkt. No. 527 Redacted, Public Version as to Elizabeth A. Holmes. Signed by Judge Edward J. Davila on October 2, 2020. (mdllcS, COURT STAFF) (Filed on 10/2/2020) Modified on 10/5/2020 (cfeS, COURT STAFF). (Entered: 10/02/2020)
10/02/2020	548	Sealed Document. No NEF issued. <small>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account.</small> (cfeS, COURT STAFF) (Filed on 10/2/2020) (Entered: 10/02/2020)
10/05/2020	549	CLERKS NOTICE SETTING ZOOM HEARING. Motions Hearing set for 10/6/2020 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. This proceeding will be held via a Zoom webinar remotely. Webinar Access: All counsel, members of the public, and media may access the webinar information at https://www.cand.uscourts.gov/ejd Court Appearances: Advanced notice is required of counsel or parties who wish to be identified by the court as making an appearance or will be participating in the argument at the hearing. A list of names and emails must be sent to the CRD at EJDcrd@cand.uscourts.gov no later than 10/5/2020 at 1:00 PM PST. ***PLEASE NOTE: THE COURT DISCOURAGES THE USE OF A MOBILE PHONE DEVICE AND AIR PODS DUE TO UNSTABLENESS OF CONNECTIVITY AND INAUDIBLE ISSUES FOR THE RECORD*** General Order 58. Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited. Zoom Guidance and Setup: https://www.cand.uscourts.gov/zoom/ . , Set/Reset Deadlines as to 498 MOTION to Dismiss <i>as Time-Barred Counts Three through Eight and Ten of the Second Superseding Indictment and Counts Three through Eight, Ten,</i>

		and Eleven of the Third Superseding Indictment, 496 MOTION to Dismiss Second and Third Superseding Indictments in Part for Lack of Notice, or in the Alternative MOTION for Bill of Particulars, 497 MOTION to Dismiss as Duplicitous Counts One and Three through Eight of the Second and Third Superseding Indictments, 499 MOTION to Dismiss in Part Counts Two and Nine through Eleven of the Second Superseding Indictment and Counts Two and Nine through Twelve of the Third Superseding Indictment MOTION to Strike, 495 Joinder, 500 MOTION to Dismiss Second and Third Superseding Indictments and, in the Alternative MOTION for Bill of Particulars, 493 MOTION to Dismiss Second and Third Superseding Indictments Based on Pre-Indictment Delay. Motion Hearing set for 10/6/2020 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (This is a text-only entry generated by the court. There is no document associated with this entry.) (amkS, COURT STAFF) (Filed on 10/5/2020) (Entered: 10/05/2020)
10/06/2020	550	Minute Entry for proceedings held before Judge Edward J. Davila: Motions Hearing held on 10/6/2020 via Zoom Webinar remotely as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. The Court heard oral argument as to Defendants Motions (Dkts. 493, 496 , 497 , 498 , 499 , 500 and Joinders). The Court took the matters under submission. Court to issue the orders. Next hearing date is 12/2/2020 at 10:00 a.m. for Status Conference as to trial date as to Defendant Elizabeth A. Holmes. Time previous excluded through 3/9/2021. Defendants Present: Yes. Defendants in Custody: No. Plaintiff Attorney: Jeffrey Schenk, John Bostic, Robert Leach, Vanessa Baehr-Jones. Defendant Attorney: Kevin Downey, Lance Wade, Amy Mason Saharia, Katherine Trefz, Andrew Lemens, Jeffrey Coopersmith, Stephen Cazares, Amanda McDowell. Total Time in Court:10:05-12:20pm(2Hrs.15Mins.) Court Reporter: Irene Rodriguez. Attachment: Minute Order. (amkS, COURT STAFF) (Filed on 10/6/2020) (Entered: 10/06/2020)
10/09/2020	551	TRANSCRIPT ORDER for proceedings held on 10/06/2020 before Judge Edward J. Davila by Ramesh "Sunny" Balwani for Court Reporter Irene Rodriguez (Coopersmith, Jeffrey) (Filed on 10/9/2020) (Entered: 10/09/2020)
10/13/2020	552	ORDER RE DEFENDANTS' MOTIONS TO DISMISS THE SECOND AND THIRD SUPERSEDING INDICTMENTS 493 496 496 497 498 499 499 500 500 . Signed by Judge Edward J. Davila on 10/13/2020. (ejdlc3S, COURT STAFF) (Entered: 10/13/2020)
10/15/2020	553	Transcript of Proceedings as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani held on 10/06/2020, before Judge Davila. Court Reporter Irene L. Rodriguez, email address Irene_Rodriguez@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 1/13/2021. (irodS, COURT STAFF) (Filed on 10/15/2020) (Entered: 10/15/2020)
10/16/2020	554	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 10/16/2020) (Entered: 10/16/2020)
10/16/2020	555	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 10/16/2020) (Entered: 10/16/2020)
10/16/2020	556	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 10/16/2020) (Entered: 10/16/2020)
10/27/2020	557	STIPULATION WITH PROPOSED ORDER Regarding Passport as to Ramesh "Sunny"

		Balwani filed by USA. (Leach, Robert) (Filed on 10/27/2020) Modified on 10/28/2020 (cfeS, COURT STAFF). (Entered: 10/27/2020)
10/28/2020	558	ORDER REGARDING PASSPORT granting 557 Stipulation as to Ramesh "Sunny" Balwani (2) Signed by Magistrate Judge Susan van Keulen on 10/28/20. (jhfS, COURT STAFF) cc:PTS (Entered: 10/28/2020)
11/20/2020	559	MOTION for Order <i>that Defendants Lack Individual Privilege Interest in Theranos Corporate Documents</i> by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. Motion Hearing set for 12/14/2020 01:30 PM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Declaration of John Bostic in Support of Motion re Privilege, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K)(Bostic, John) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	560	MOTION in Limine <i>Daubert Motion to Exclude Dr. Stephen Master</i> by Elizabeth A. Holmes. Motion Hearing set for 1/22/2021 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Appendix A, # 2 Proposed Order)(Saharia, Amy) (Filed on 11/20/2020) (Entered: 11/20/2020)
11/20/2020	561	MOTION to Exclude Expert Opinion Testimony of Fact/Percipient Witnesses Under Rules 401-403 and 702 by Elizabeth A. Holmes. Motion Hearing set for 1/22/2021 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Proposed Order)(Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	562	MOTION <i>to Exclude Customer Impact Evidence Under Rules 401-403</i> by Elizabeth A. Holmes. Motion Hearing set for 1/22/2021 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Proposed Order)(Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	563	MOTION to Exclude <i>Evidence of Anecdotal Test Results Under Federal Rules of Evidence 401-403</i> by Elizabeth A. Holmes. Motion Hearing set for 1/22/2021 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Proposed Order)(Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	564	MOTION to Exclude <i>for Certain Rule 404(b) Evidence For Lack of Expert Support Under Federal Rules of Evidence 401-403 and 701-702</i> by Elizabeth A. Holmes. Motion Hearing set for 1/22/2021 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Proposed Order)(Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	565	MOTION in Limine <i>to Exclude Bad Acts And False Or Misleading Statements of Theranos Agents And Employees</i> by Elizabeth A. Holmes. Motion Hearing set for 1/22/2021 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Proposed Order)(Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	566	MOTION to Exclude <i>Evidence of Theranos' Trade Secrets Practices Under Federal Rules of Evidence 401-404</i> by Elizabeth A. Holmes. Motion Hearing set for 1/22/2021 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Proposed Order)(Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	567	MOTION to Exclude <i>Evidence Concerning Wealth, Spending, And Lifestyle Under Rules 401-403</i> by Elizabeth A. Holmes. Motion Hearing set for 1/22/2021 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Proposed Order)

		(Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	568	MOTION to Exclude <i>Evidence And Argument by The Government As to The Purported Inaccuracy or Unreliability of Tests Not Identified In The Bill of Particulars</i> by Elizabeth A. Holmes. Motion Hearing set for 1/22/2021 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Proposed Order)(Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	569	MOTION to Exclude <i>Evidence of Alleged Violations of Industry Standards and Government Regulations Under Rules 401-403</i> by Elizabeth A. Holmes. Motion Hearing set for 1/22/2021 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Proposed Order)(Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	570	MOTION to Exclude <i>Theranos' Customer-Service Spreadsheets Under Federal Rules of Evidence 401-404 and 801-803</i> by Elizabeth A. Holmes. Motion Hearing set for 1/22/2021 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Proposed Order)(Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	571	MOTION to Exclude <i>Evidence of Settlements Under Federal Rules of Evidence 401-403 and 408</i> by Elizabeth A. Holmes. Motion Hearing set for 1/22/2021 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Proposed Order) (Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	572	MOTION to Exclude <i>Evidence of Remedial Measures and Settlements Under Federal Rules of Evidence 401-403, 407, and 408</i> by Elizabeth A. Holmes. Motion Hearing set for 1/22/2021 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Proposed Order)(Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	573	MOTION to Exclude <i>FDA Inspection Evidence Under Federal Rules of Evidence 401-404 and 801-803</i> by Elizabeth A. Holmes. Motion Hearing set for 1/22/2021 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Proposed Order)(Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	574	MOTION to Exclude <i>CMS Survey Findings and Sanctions Pursuant to Rules 401-403 and 801-803</i> by Elizabeth A. Holmes. Motion Hearing set for 1/22/2021 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Proposed Order) (Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	575	MOTION to Exclude <i>Certain Evidence Relating to Theranos' Interactions with Government Regulatory Agencies Under Federal Rules of Evidence 401-404 and 801-803</i> by Elizabeth A. Holmes. Motion Hearing set for 1/22/2021 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Proposed Order)(Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	576	MOTION to Exclude <i>Certain Evidence and Argument Regarding Third-Party Testing Platforms Under Federal Rules of Evidence 401-403, 404(B), and 702</i> by Elizabeth A. Holmes. Motion Hearing set for 1/22/2021 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Proposed Order)(Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	577	MOTION to Exclude <i>Evidence of Alleged Blaming and Vilifying of Competing Companies and Journalists Under Federal Rules of Evidence 401-403 and 404</i> by Elizabeth A. Holmes.

		Motion Hearing set for 1/22/2021 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Proposed Order)(Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	578	MOTION to Exclude <i>Certain News Articles Under Federal Rules of Evidence 403 and 802</i> by Elizabeth A. Holmes. Motion Hearing set for 1/22/2021 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Proposed Order)(Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	579	Declaration of Amy Mason Saharia in Support of 562 MOTION in Limine to Exclude <i>Customer Impact Evidence</i> , 576 MOTION in Limine to Exclude <i>Certain Evidence and Argument Regarding Third-Party Testing Platforms</i> , 565 MOTION in Limine to Exclude <i>Bad Acts And False Or Misleading Statements of Theranos Agents And Employees</i> , 563 MOTION in Limine to Exclude <i>Evidence of Anecdotal Test Results</i> , 572 MOTION in Limine to Exclude <i>Evidence of Remedial Measures and Settlements</i> , 574 MOTION in Limine to Exclude <i>Evidence of CMS Survey Findings and Sanctions</i> , 575 MOTION in Limine to Exclude <i>Certain Evidence Relating to Theranos' Interactions with Government Regulatory Agencies</i> , 570 MOTION in Limine to Exclude <i>Theranos' Customer-Service Spreadsheets</i> , 561 MOTION in Limine <i>Daubert Motion to Exclude Expert Opinion Testimony of Fact/Percipient Witnesses</i> , 567 MOTION in Limine to Exclude <i>Evidence Concerning Wealth, Spending, And Lifestyle</i> , 571 MOTION in Limine to Exclude <i>Evidence of Settlements</i> , 569 MOTION in Limine to Exclude <i>Evidence of Alleged Violations of Industry Standards and Government Regulations</i> , 564 MOTION in Limine to Exclude <i>Certain Rule 404(b) Evidence For Lack of Expert Support</i> , 577 MOTION in Limine to Exclude <i>Evidence of Alleged Blaming and Vilifying of Competing Companies and Journalists</i> , 560 MOTION in Limine <i>Daubert Motion to Exclude Dr. Stephen Master</i> , 573 MOTION in Limine to Exclude <i>FDA Inspection Evidence</i> , 568 MOTION in Limine to Exclude <i>Evidence And Argument by The Government As to The Purported Inaccuracy or Unreliability of Tests Not Identified In The Bill of Particulars</i> , 578 MOTION in Limine to Exclude <i>Certain News Articles</i> , 566 MOTION in Limine to Exclude <i>Evidence of Theranos' Trade Secrets Practices</i> by Elizabeth A. Holmes as to Elizabeth A. Holmes (Saharia, Amy) (Filed on 11/20/2020) (Entered: 11/20/2020)
11/20/2020	580	Exhibits 1-10 re 579 Declaration in Support by Elizabeth A. Holmes (Attachments: # 1 Exhibit 2, # 2 Exhibit 3, # 3 Exhibit 4, # 4 Exhibit 5, # 5 Exhibit 6, # 6 Exhibit 7, # 7 Exhibit 8, # 8 Exhibit 9, # 9 Exhibit 10)(Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	581	Exhibits 11-15 re 579 Declaration in Support by Elizabeth A. Holmes (Attachments: # 1 Exhibit 12, # 2 Exhibit 13, # 3 Exhibit 14, # 4 Exhibit 15)(Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	582	Exhibits 16-25 re 579 Declaration in Support by Elizabeth A. Holmes (Attachments: # 1 Exhibit 17, # 2 Exhibit 18, # 3 Exhibit 19, # 4 Exhibit 20, # 5 Exhibit 21, # 6 Exhibit 22, # 7 Exhibit 23, # 8 Exhibit 24, # 9 Exhibit 25)(Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	583	Exhibits 26-30 re 579 Declaration in Support by Elizabeth A. Holmes (Attachments: # 1 Exhibit 27, # 2 Exhibit 28, # 3 Exhibit 29, # 4 Exhibit 30)(Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	584	Exhibits 31-40 re 579 Declaration in Support by Elizabeth A. Holmes (Attachments: # 1 Exhibit 32, # 2 Exhibit 33, # 3 Exhibit 34, # 4 Exhibit 35, # 5 Exhibit 36, # 6 Exhibit 37, # 7 Exhibit 38, # 8 Exhibit 39, # 9 Exhibit 40)(Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	585	Exhibits 41-45 re 579 Declaration in Support by Elizabeth A. Holmes (Attachments: # 1 Exhibit 42, # 2 Exhibit 43, # 3 Exhibit 44, # 4 Exhibit 45)(Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)

11/20/2020	586	Exhibits 46-55 re 579 Declaration in Support by Elizabeth A. Holmes (Attachments: # 1 Exhibit 47, # 2 Exhibit 48, # 3 Exhibit 49, # 4 Exhibit 50, # 5 Exhibit 51, # 6 Exhibit 52, # 7 Exhibit 53, # 8 Exhibit 54, # 9 Exhibit 55)(Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	587	Exhibits 56-59 re 579 Declaration in Support by Elizabeth A. Holmes (Attachments: # 1 Exhibit 57, # 2 Exhibit 58, # 3 Exhibit 59)(Saharia, Amy) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	588	MOTIONS in Limine by USA as to Elizabeth A. Holmes. Motion Hearing set for 1/22/2020 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Declaration November 20, 2020 Declaration of AUSA Robert S. Leach in Support of United States' Motions in Limine, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K, # 13 Exhibit L, # 14 Exhibit M, # 15 Exhibit N, # 16 Exhibit O, # 17 Exhibit P, # 18 Exhibit Q, # 19 Exhibit R)(Bostic, John) (Filed on 11/20/2020) Modified on 11/24/2020 (cfeS, COURT STAFF). Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	589	Administrative Motion to File Portions of Documents Under Seal and [Proposed] Order by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. (Bostic, John) (Filed on 11/20/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/20/2020)
11/20/2020	590	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (Attachments: # 1)(dhmS, COURT STAFF) (Filed on 11/20/2020) (Entered: 11/23/2020)
11/20/2020	591	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (dhmS, COURT STAFF) (Filed on 11/20/2020) (Entered: 11/23/2020)
11/20/2020	599	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 11/20/2020) (Entered: 11/24/2020)
11/20/2020	600	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 11/20/2020) (Entered: 11/24/2020)
11/20/2020	601	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 11/20/2020) (Entered: 11/24/2020)
11/20/2020	602	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 11/20/2020) (Entered: 11/24/2020)
11/20/2020	603	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 11/20/2020) (Entered: 11/24/2020)
11/20/2020	608	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 11/20/2020) (Entered: 11/25/2020)
11/20/2020	609	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account.

		(Attachments: # 1 Sealed, # 2 Sealed, # 3 Sealed, # 4 Sealed, # 5 Sealed)(cfeS, COURT STAFF) (Filed on 11/20/2020) (Entered: 11/25/2020)
11/20/2020	610	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 11/20/2020) (Entered: 11/25/2020)
11/20/2020	611	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 11/20/2020) (Entered: 11/25/2020)
11/23/2020	592	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (dhmS, COURT STAFF) (Filed on 11/23/2020) (Entered: 11/23/2020)
11/23/2020	593	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (dhmS, COURT STAFF) (Filed on 11/23/2020) (Entered: 11/23/2020)
11/23/2020	595	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 11/23/2020) (Entered: 11/24/2020)
11/23/2020	596	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 11/23/2020) (Entered: 11/24/2020)
11/23/2020	598	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 11/23/2020) (Entered: 11/24/2020)
11/24/2020	594	ORDER REFERRING MOTION TO MAGISTRATE JUDGE NATHANAEL COUSINS as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani 559 MOTION <i>United States' Motion for Order that Defendants Lack Individual Privilege Interest in Theranos Corporate Documents</i> filed by USA. The motion hearing date of 12/14/2020 at 1:30 PM before Judge Davila is VACATED. Signed by Judge Edward J. Davila on 11/24/2020. (amkS, COURT STAFF) (Filed on 11/24/2020) (Entered: 11/24/2020)
11/24/2020	597	TRANSCRIPT ORDER for proceedings held on 10/05/2020 before Judge Edward J. Davila by Elizabeth A. Holmes for Court Reporter Irene Rodriguez (Lemens, Andrew) (Filed on 11/24/2020) (Entered: 11/24/2020)
11/24/2020	604	NON-OPPOSITION to the Government's Administrative 589 Motion to File Portions of Documents Under Seal; <i>[Proposed] Order</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 11/24/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/24/2020)
11/24/2020	605	CLERKS NOTICE SETTING ZOOM HEARING. Please take notice the United States' Motion for Order that Defendants Lack Individual Privilege Interest in Theranos Corporate Documents, ECF 559 , is set for hearing 12/16/2020, at 11:00 AM, before Judge Nathanael Cousins. This proceeding will be held by Zoom Webinar. Webinar Access: All counsel, members of the public, and media may access the webinar information at https://www.cand.uscourts.gov/nc General Order 58. Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court

		<p>proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited.</p> <p>Zoom Guidance and Setup: https://www.cand.uscourts.gov/zoom/.</p> <p><i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lmh, COURT STAFF) (Filed on 11/24/2020) (Entered: 11/24/2020)</p>
11/24/2020	606	<p>RESPONSE in Support Administrative Motion 589 to File Portions of Documents Under Seal by Ramesh "Sunny" Balwani as to Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 11/24/2020) (As to Dft 2 only) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/24/2020)</p>
11/24/2020	607	<p>STIPULATION WITH PROPOSED ORDER <i>re Briefing Schedule for Government's Motion for Order That Defendants Lack Individual Privilege Interest In Theranos Corporate Documents</i> as to Elizabeth A. Holmes . (Wade, Lance) (Filed on 11/24/2020) Modified on 11/25/2020 (cfeS, COURT STAFF). (Entered: 11/24/2020)</p>
11/24/2020	612	<p>Sealed Document. No NEF issued.</p> <hr/> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 11/24/2020) (Entered: 11/25/2020)</p>
11/25/2020	613	<p>ORDER GRANTING 607 STIPULATION re Briefing Schedule for Government's Motion for Order That Defendants Lack Individual Privilege Interest In Theranos Corporate Documents as to Elizabeth A. Holmes. Signed by Judge Nathanael M. Cousins on 11/25/2020. (lmh, COURT STAFF) (Entered: 11/25/2020)</p>
12/01/2020	614	<p>CLERKS NOTICE CONVERTING STATUS CONFERENCE TO ZOOM HEARING. Status Conference as to Elizabeth Holmes is set for 12/2/2020 10:00 AM in San Jose, - Videoconference Only before Judge Edward J. Davila. This proceeding will be held via a Zoom webinar remotely.</p> <p>Webinar Access: All counsel, members of the public, and media may access the webinar information at https://www.cand.uscourts.gov/ejd</p> <p>Court Appearance s: Advanced notice is required of counsel or parties who wish to be identified by the court as making an appearance or will be participating in the argument at the hearing. A list of names indicating who will be the MAIN speaker and emails must be sent to the CRD at EJDcrd@cand.uscourts.gov no later than 12/1/2020 at 2:00 PM PST.</p> <p>***PLEASE NOTE: THE COURT DISCOURAGES THE USE OF A MOBILE PHONE DEVICE AND AIR PODS DUE TO UNSTABLENESS OF CONNECTIVITY AND INAUDIBLE ISSUES FOR THE RECORD***</p> <p>General Order 58. Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited.</p> <p>Zoom Guidance and Setup: https://www.cand.uscourts.gov/zoom/.</p> <p>, Set/Reset Deadlines as to Status Conference set for 12/2/2020 10: 00 AM in San Jose, - Videoconference Only before Judge Edward J. Davila. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (amkS, COURT STAFF) (Filed on 12/1/2020) (Entered: 12/01/2020)</p>
12/02/2020	615	<p>Minute Entry for proceedings held before Judge Edward J. Davila: Status Conference held on 12/2/2020 as to Elizabeth A. Holmes via Zoom Webinar remotely. All parties consent to Zoom</p>

		video. SEE MINUTE ORDER. Defendant Present: Yes. Defendant in Custody: No. Plaintiff Attorneys: Jeffrey Schenk, John Bostic, Robert Leach, Vanessa Baehr-Jones. Defendant Attorneys: Kevin Downey, Lance Wade. Total Time in Court: 10:10-11:20am (1 Hr. 10 Mins.) Court Reporter: Irene Rodriguez. Attachment: Minute Order. (amkS, COURT STAFF) (Filed on 12/2/2020) (Entered: 12/02/2020)
12/03/2020	616	TRANSCRIPT ORDER for proceedings held on 12/2/2020 before Judge Edward J. Davila by Elizabeth A. Holmes for Court Reporter Irene Rodriguez (Lemens, Andrew) (Filed on 12/3/2020) (Entered: 12/03/2020)
12/03/2020	617	TRANSCRIPT ORDER for proceedings held on 12/02/2020 before Judge Edward J. Davila by Ramesh "Sunny" Balwani for Court Reporter Irene Rodriguez (Coopersmith, Jeffrey) (Filed on 12/3/2020) (Entered: 12/03/2020)
12/04/2020	618	<p>CLERKS NOTICE CONVERTING HEARING TO ZOOM HEARING. Status Conference as to Ramesh "Sunny" Balwani is set for 12/8/2020 10:00 AM in San Jose, - Videoconference Only before Judge Edward J. Davila. This proceeding will be held via a Zoom webinar remotely.</p> <p>Webinar Access: All counsel, members of the public, and media may access the webinar information at https://www.cand.uscourts.gov/ejd</p> <p>Court Appearances: Advanced notice is required of counsel or parties who wish to be identified by the court as making an appearance or will be participating in the argument at the hearing. A list of names and emails must be sent to the CRD at EJDcrd@cand.uscourts.gov no later than 12/7/2020 at 12:00 PM PST.</p> <p>***PLEASE NOTE: THE COURT DISCOURAGES THE USE OF A MOBILE PHONE DEVICE AND AIR PODS DUE TO UNSTABLENESS OF CONNECTIVITY AND INAUDIBLE ISSUES FOR THE RECORD***</p> <p>General Order 58. Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited.</p> <p>Zoom Guidance and Setup: https://www.cand.uscourts.gov/zoom/.</p> <p>Status Conference set for 12/8/2020 10:00 AM in San Jose, - Videoconference Only before Judge Edward J. Davila. (This is a text-only entry generated by the court. There is no document associated with this entry.) (amkS, COURT STAFF) (Filed on 12/4/2020) (Entered: 12/04/2020)</p>
12/04/2020	619	<p>RESPONSE to Motion by Elizabeth A. Holmes re 559 MOTION <i>United States' Motion for Order that Defendants Lack Individual Privilege Interest in Theranos Corporate Documents</i> (Attachments: # 1 Declaration of Elizabeth Holmes, # 2 Declaration of Lance Wade, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Exhibit 4, # 7 Exhibit 5, # 8 Exhibit 6, # 9 Exhibit 7, # 10 Exhibit 8, # 11 Exhibit 9, # 12 Exhibit 10, # 13 Exhibit 11, # 14 Exhibit 12, # 15 Exhibit 13, # 16 Exhibit 14, # 17 Exhibit 15, # 18 Exhibit 16, # 19 Exhibit 17, # 20 Exhibit 18, # 21 Exhibit 19, # 22 Exhibit 20, # 23 Exhibit 21, # 24 Exhibit 22)(Wade, Lance) (Filed on 12/4/2020) (Entered: 12/04/2020)</p>
12/04/2020	622	<p>***POSTED IN ERROR, PLS. DISREGARD*** Sealed Document. No NEF issued.</p> <hr/> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (Attachments: # 1 SEALED)(dhmS, COURT STAFF) (Filed on 12/4/2020) Modified on 12/9/2020 (cfeS, COURT STAFF). (Entered: 12/07/2020)</p>
12/07/2020	620	Transcript of Proceedings as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani held on

		12/02/2020, before Judge Davila. Court Reporter Irene L. Rodriguez, email address Irene_Rodriguez@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing., TRANSCRIPT COPY DELIVERED Release of Transcript Restriction set for 3/8/2021. (irodS, COURT STAFF) (Filed on 12/7/2020) (Entered: 12/07/2020)
12/07/2020	621	JOINT PROPOSED CASE SCHEDULE by USA as to Ramesh "Sunny" Balwani (Leach, Robert) (Filed on 12/7/2020) Modified on 12/10/2020 (cfeS, COURT STAFF). (Entered: 12/07/2020)
12/08/2020	623	Minute Entry for proceedings held before Judge Edward J. Davila: Status Conference held on 12/8/2020 via Zoom Webinar remotely as to Ramesh "Sunny" Balwani. Defendant consents to the proceeding being held via Zoom video. The Court will review the proposed schedule and issue a scheduling order. The Court set a Further Status Conference for 2/9/2021 10:00 AM (SPECIAL SET) in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. Excludable Delay: Effective preparation of Counsel pursuant to 18USC §3161(h)(7)(A)&(B) (iv). Begins: 12/8/2020. Ends: 2/9/2021. Defendant Present: Yes. Defendant in Custody: No. Plaintiff Attorney: Jeffrey Schenk, John Bostic, Robert Leach, Vanessa Baehr-Jones. Defendant Attorney: Jeffrey Coopersmith, Stephen Cazares, Amanda McDowell. Total Time in Court:10:13-10:30am(17 Mins.) Court Reporter: Irene Rodriguez. Attachment: Minute Order. (amkS, COURT STAFF) (Filed on 12/8/2020) (Entered: 12/08/2020)
12/08/2020	624	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 12/8/2020) (Entered: 12/09/2020)
12/08/2020	625	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 12/8/2020) (Entered: 12/09/2020)
12/08/2020	626	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 12/8/2020) (Entered: 12/09/2020)
12/08/2020	627	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 12/8/2020) (Entered: 12/09/2020)
12/08/2020	628	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 12/8/2020) (Entered: 12/09/2020)
12/08/2020	629	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 12/8/2020) (Entered: 12/09/2020)
12/08/2020	630	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 12/8/2020) (Entered: 12/09/2020)
12/08/2020	631	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 12/8/2020) (Entered: 12/09/2020)

12/08/2020	633	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 12/8/2020) (Entered: 12/09/2020)
12/09/2020	632	TRANSCRIPT ORDER for proceedings held on 12/08/2020 before Judge Edward J. Davila by Ramesh "Sunny" Balwani for Court Reporter Irene Rodriguez (Coopersmith, Jeffrey) (Filed on 12/9/2020) (Entered: 12/09/2020)
12/09/2020	634	REPLY in Support of Motion 559 for Order that Defendants Lack Individual Privilege Interest in Theranos Corporate Documents< by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Bostic, John) (Filed on 12/9/2020) Modified on 12/10/2020 (cfeS, COURT STAFF). (Entered: 12/09/2020)
12/10/2020	635	MOTION for Leave to Appear in Pro Hac Vice Attorney: Jean Ralph Fleurmont. (Filing fee \$ 317, receipt number 0971-15302369.) by Elizabeth A. Holmes. (Attachments: # 1 Certificate of Good Standing)(Fleurmont, Jean) (Filed on 12/10/2020) (Entered: 12/10/2020)
12/10/2020	636	MOTION for Leave to Appear in Pro Hac Vice Attorney: Richard Simon Cleary, Jr.. (Filing fee \$ 317, receipt number 0971-15302400.) by Elizabeth A. Holmes. (Attachments: # 1 Certificate of Good Standing)(Cleary, Richard) (Filed on 12/10/2020) (Entered: 12/10/2020)
12/11/2020	637	ORDER Granting 635 Application for Admission of Attorney Pro Hac Vice for Jean Ralph Fleurmont Counsel representing Elizabeth A. Holmes (1). Signed by Judge Edward J. Davila on 12/11/2020. (amkS, COURT STAFF) (Entered: 12/11/2020)
12/11/2020	638	ORDER Granting 636 Application for Admission of Attorney Pro Hac Vice for Richard Simon Cleary, Jr. Counsel representing Elizabeth A. Holmes (1). Signed by Judge Edward J. Davila on 12/11/2020. (amkS, COURT STAFF) (Entered: 12/11/2020)
12/11/2020	641	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 12/11/2020) (Entered: 12/15/2020)
12/11/2020	642	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 12/11/2020) (Entered: 12/15/2020)
12/11/2020	643	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 12/11/2020) (Entered: 12/15/2020)
12/14/2020	639	SEALED DOCUMENT Modified on 12/15/2020 (dhmS, COURT STAFF). Modified on 12/15/2020 (cfeS, COURT STAFF). (Entered: 12/14/2020)
12/14/2020	640	Transcript of Proceedings as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani held on 12/08/2020, before Judge Davila. Court Reporter Irene L. Rodriguez, email address Irene_Rodriguez@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/15/2021. (irodS, COURT STAFF) (Filed on 12/14/2020) (Entered: 12/14/2020)
12/15/2020	645	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 12/15/2020) (Additional attachment(s) added on 12/16/2020: # 1 Sealed, # 2 Sealed, # 3 Sealed) (cfeS, COURT STAFF). (Entered: 12/15/2020)

12/15/2020	644	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 12/15/2020) Modified on 12/16/2020 (cfeS, COURT STAFF). (Additional attachment(s) added on 12/16/2020: # 1 Sealed) (cfeS, COURT STAFF). (Entered: 12/15/2020)
12/15/2020	646	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 12/15/2020) (Entered: 12/16/2020)
12/16/2020	647	Minute Entry for proceedings held before Judge Nathanael M. Cousins. Motion Hearing as to Elizabeth A. Holmes held on 12/16/2020. Defendant out of custody; Parties consent to proceedings held by Zoom webinar. 559 United States' Motion for Order <i>that Defendants Lack Individual Privilege Interest in Theranos Corporate Documents</i> - taken under submission In camera submission due 12/21/2020. For the Government: John Bostic, Robert Leach. For the Defendant: Lance Wade, Patrick Looby, Amy Saharia. Court Reporter: Irene Rodriguez. Time in Court: 45 minutes. Attachment Minute order. (lmh, COURT STAFF) (Filed on 12/16/2020) (Entered: 12/16/2020)
12/18/2020	648	TRANSCRIPT ORDER for proceedings held on 12/16/2020 before Judge Nathanael M. Cousins by Elizabeth A. Holmes for Court Reporter Irene Rodriguez (Lemens, Andrew) (Filed on 12/18/2020) (Entered: 12/18/2020)
12/18/2020	649	TRANSCRIPT ORDER for proceedings held on 12/2/20 and 12/8/20 before Judge Edward J. Davila by USA for Court Reporter Irene Rodriguez (Leach, Robert) (Filed on 12/18/2020) (Entered: 12/18/2020)
12/18/2020	650	REVISED ORDER SETTING CASE SCHEDULE as to Elizabeth A. Holmes. Signed by Judge Edward J. Davila on 12/18/2020. (ejdlc2S, COURT STAFF) (Filed on 12/18/2020) (Entered: 12/18/2020)
12/18/2020	651	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 12/18/2020) (Entered: 12/23/2020)
12/22/2020	652	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 12/22/2020) (Entered: 12/23/2020)
12/22/2020	653	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 12/22/2020) (Entered: 12/23/2020)
12/22/2020	654	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 12/22/2020) (Entered: 12/23/2020)
01/07/2021	655	Transcript of Proceedings as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani held on 12/16/2020, before Judge Cousins. Court Reporter Irene L. Rodriguez, email address Irene_Rodriguez@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript

		Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/7/2021. (Related documents(s) 648 , 648) (irodS, COURT STAFF) (Filed on 1/7/2021) (Entered: 01/07/2021)
01/07/2021	656	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 1/7/2021) (Entered: 01/07/2021)
01/07/2021	657	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 1/7/2021) (Entered: 01/07/2021)
01/07/2021	658	Subpoena to Testify Before Grand Jury to Theranos, Inc. as to Elizabeth A. Holmes Unsealed per 657 (cfeS, COURT STAFF) (Filed on 1/7/2021) (cfeS, COURT STAFF). (Entered: 01/07/2021)
01/08/2021	659	OPPOSITION to Government's 588 <i>Motions in Limine</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 1/8/2021) Modified on 1/11/2021 (cfeS, COURT STAFF). (Entered: 01/08/2021)
01/08/2021	660	OPPOSITION to Defendant's <i>Motion in Limine to Exclude Expert Opinion Testimony of Fact/Percipient Witnesses [ECF No. 561]</i> by USA as to Elizabeth A. Holmes (Bostic, John) (Filed on 1/8/2021) Modified on 1/11/2021 (cfeS, COURT STAFF). (Entered: 01/08/2021)
01/08/2021	661	OPPOSITION to Defendant's <i>Motion in Limine to Exclude Certain Rule 404(B) to Exclude Certain Rule 404(b) Evidence For Lack of Expert Support [ECF No. 564]</i> by USA as to Elizabeth A. Holmes (Bostic, John) (Filed on 1/8/2021) Modified on 1/11/2021 (cfeS, COURT STAFF). (Entered: 01/08/2021)
01/08/2021	662	OPPOSITION to Defendant's <i>Motion to Exclude Bad Acts And False Or Misleading Statements of Theranos Agents And Employees [ECF No. 565]</i> by USA as to Elizabeth A. Holmes (Bostic, John) (Filed on 1/8/2021) Modified on 1/11/2021 (cfeS, COURT STAFF). (Entered: 01/08/2021)
01/08/2021	663	OPPOSITION to Defendant's <i>Motion in Limine to Exclude Evidence Concerning Wealth, Spending, And Lifestyle [ECF No. 567]</i> by USA as to Elizabeth A. Holmes (Bostic, John) (Filed on 1/8/2021) Modified on 1/11/2021 (cfeS, COURT STAFF). (Entered: 01/08/2021)
01/08/2021	664	OPPOSITION to Defendant's <i>Motion in Limine to Exclude Evidence And Argument Regarding Tests Not Identified In The Bill of Particulars [ECF No. re 568]</i> by USA as to Elizabeth A. Holmes (Bostic, John) (Filed on 1/8/2021) Modified on 1/11/2021 (cfeS, COURT STAFF). (Entered: 01/08/2021)
01/08/2021	665	OPPOSITION to Defendant's <i>Motion in Limine to Exclude Theranos' Customer-Service Spreadsheets [ECF No. 570]</i> by USA as to Elizabeth A. Holmes (Bostic, John) (Filed on 1/8/2021) Modified on 1/11/2021 (cfeS, COURT STAFF). (Entered: 01/08/2021)
01/08/2021	666	OPPOSITION to Defendant's <i>Motion in Limine to Exclude Certain Evidence and Argument Regarding Third-Party Testing Platforms to [ECF No. 576]</i> by USA as to Elizabeth A. Holmes (Bostic, John) (Filed on 1/8/2021) Modified on 1/11/2021 (cfeS, COURT STAFF). (Entered: 01/08/2021)
01/08/2021	667	OPPOSITION to Defendant's <i>Motion in Limine to to Exclude Certain News Articles [ECF No. 578]</i> by USA as to Elizabeth A. Holmes (Bostic, John) (Filed on 1/8/2021) Modified on 1/11/2021 (cfeS, COURT STAFF). (Entered: 01/08/2021)
01/08/2021	668	OPPOSITION to Defendant's <i>Motion in Limine To Exclude Expert Opinion Testimony of Dr.</i>

		<i>Stephen Master [ECF No. 560]</i> by USA as to Elizabeth A. Holmes (Leach, Robert) (Filed on 1/8/2021) Modified on 1/11/2021 (cfeS, COURT STAFF). (Entered: 01/08/2021)
01/08/2021	669	***PLS. SEE CORRECTED OPPOSITION AS DOCKET *** 682 OPPOSITION to Defendant Holmes's Motion to Exclude Evidence of Anecdotal Test Results [ECF No. 563] by USA as to Elizabeth A. Holmes (Baehr-Jones, Vanessa) (Filed on 1/8/2021) Modified on 1/11/2021 (cfeS, COURT STAFF). Modified on 1/11/2021 (cfeS, COURT STAFF). (Entered: 01/08/2021)
01/08/2021	670	OPPOSITION to Defendant's Motion in Limine to Exclude Evidence of Alleged Violations of Industry Standards and Governments Regulation Under Rule 401-403 [ECF No. 569] by USA as to Elizabeth A. Holmes (Leach, Robert) (Filed on 1/8/2021) (linked) Modified on 1/11/2021 (cfeS, COURT STAFF). (Entered: 01/08/2021)
01/08/2021	671	RESPONSE to Defendant's Motion in Limine to Exclude Evidence of Settlements Under Federal Rule of Evidence 401-403 and 408 [ECF No. 571] by USA as to Elizabeth A. Holmes (Leach, Robert) (Filed on 1/8/2021) Modified on 1/11/2021 (cfeS, COURT STAFF). (Entered: 01/08/2021)
01/08/2021	672	OPPOSITION to Defendant's Holmes's Motion to Exclude Theranos Trade Secrets Practices 566 by USA as to Elizabeth A. Holmes (Baehr-Jones, Vanessa) (Filed on 1/8/2021) Modified on 1/11/2021 (cfeS, COURT STAFF). (Entered: 01/08/2021)
01/08/2021	673	OPPOSITION to Defendant's Motion in Limine to Exclude Evidence of Remedial Measures and Settlements Under Rules of Evidence 401-403, 407, and 408 [ECF No. 572] by USA as to Elizabeth A. Holmes (Leach, Robert) (Filed on 1/8/2021) Modified on 1/11/2021 (cfeS, COURT STAFF). (Entered: 01/08/2021)
01/08/2021	674	OPPOSITION to Defendant's Motion in Limine to Exclude FDA Inspection Evidence Under Rules 401-404 and 801-803 [ECF No. 573] by USA as to Elizabeth A. Holmes (Leach, Robert) (Filed on 1/8/2021) Modified on 1/11/2021 (cfeS, COURT STAFF). (Entered: 01/08/2021)
01/08/2021	675	OPPOSITION to Defendant's Motion in Limine to Exclude Evidence of CMS Survey Findings and Sanctions [ECF No. 574] by USA as to Elizabeth A. Holmes (Leach, Robert) (Filed on 1/8/2021) Modified on 1/11/2021 (cfeS, COURT STAFF). (Entered: 01/08/2021)
01/08/2021	676	OPPOSITION to Defendant Holmes's Motion in Limine to Exclude Customer Impact Evidence 562 by USA as to Elizabeth A. Holmes (Baehr-Jones, Vanessa) (Filed on 1/8/2021) Modified on 1/11/2021 (cfeS, COURT STAFF). (Entered: 01/08/2021)
01/08/2021	677	OPPOSITION to Defendant's Motion in Limine to Exclude Certain Evidence Relating to Theranos' Interactions with Government Regulatory Agencies [ECF No. 575] by USA as to Elizabeth A. Holmes (Leach, Robert) (Filed on 1/8/2021) Modified on 1/11/2021 (cfeS, COURT STAFF). (Entered: 01/08/2021)
01/08/2021	678	OPPOSITION to Defendant Holmes's Motion to Exclude Evidence of Alleged Blaming and Vilifying of Competing Companies and Journalists 577 by USA as to Elizabeth A. Holmes (Baehr-Jones, Vanessa) (Filed on 1/8/2021) Modified on 1/11/2021 (cfeS, COURT STAFF). (Entered: 01/08/2021)
01/08/2021	679	JANUARY 8, 2021 DECLARATION of AUSA Robert S. Leach in Support of united States' Oppostions to Defendant's Motions in Limine 668 Response to Motion, 678 Response to Motion, 671 Response to Motion, 674 Response to Motion, 673 Response to Motion, 660 Response to Motion, 666 Response to Motion, 663 Response to Motion, 676 Response to Motion, 661 Response to Motion, 669 Response to Motion, 662 Response to Motion, 670 Response to Motion, 665 Response to Motion, 675 Response to Motion, 664 Response to Motion, 672 Response to Motion, 677 Response to Motion, 667 Response to Motion by USA as to Elizabeth A. Holmes (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4

		Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13)(Leach, Robert) (Filed on 1/8/2021) Modified on 1/11/2021 (cfeS, COURT STAFF). (Entered: 01/08/2021)
01/08/2021	680	EXHIBITS 14 to 35 to <i>Declaration of Robert S. Leach</i> by USA as to Elizabeth A. Holmes re 668 Response to Motion, 678 Response to Motion, 671 Response to Motion, 674 Response to Motion, 673 Response to Motion, 660 Response to Motion, 666 Response to Motion, 663 Response to Motion, 676 Response to Motion, 679 Declaration in Support,,, 661 Response to Motion, 669 Response to Motion, 662 Response to Motion, 670 Response to Motion, 665 Response to Motion, 675 Response to Motion, 664 Response to Motion, 672 Response to Motion, 677 Response to Motion, 667 Response to Motion (Attachments: # 1 Exhibit 15, # 2 Exhibit 16, # 3 Exhibit 17, # 4 Exhibit 18, # 5 Exhibit 19, # 6 Exhibit 20, # 7 Exhibit 21, # 8 Exhibit 22, # 9 Exhibit 23, # 10 Exhibit 24, # 11 Exhibit 25, # 12 Exhibit 26, # 13 Exhibit 27, # 14 Exhibit 28, # 15 Exhibit 29, # 16 Exhibit 30, # 17 Exhibit 31, # 18 Exhibit 32, # 19 Exhibit 33, # 20 Exhibit 34, # 21 Exhibit 35)(Leach, Robert) (Filed on 1/8/2021) Modified on 1/11/2021 (cfeS, COURT STAFF). (Entered: 01/08/2021)
01/08/2021	681	EXHIBITS 36 to 83 to <i>Declaration of Robert S. Leach</i> by USA as to Elizabeth A. Holmes re 668 Response to Motion, 666 Response to Motion, 679 Declaration in Support 669 Response to Motion, 670 Response to Motion, 675 Response to Motion, 672 Response to Motion, 677 Response to Motion, 678 Response to Motion, 671 Response to Motion, 674 Response to Motion, 673 Response to Motion, 660 Response to Motion, 663 Response to Motion, 676 Response to Motion, 661 Response to Motion, 662 Response to Motion, 680 Exhibits,,,, 665 Response to Motion, 664 Response to Motion, 667 Response to Motion (Attachments: # 1 Exhibit 37, # 2 Exhibit 38, # 3 Exhibit 39, # 4 Exhibit 40, # 5 Exhibit 41, # 6 Exhibit 42, # 7 Exhibit 43, # 8 Exhibit 44, # 9 Exhibit 45, # 10 Exhibit 46, # 11 Exhibit 47, # 12 Exhibit 48, # 13 Exhibit 49, # 14 Exhibit 50, # 15 Exhibit 51, # 16 Exhibit 52, # 17 Exhibit 53, # 18 Exhibit 54, # 19 Exhibit 55, # 20 Exhibit 56, # 21 Exhibit 57, # 22 Exhibit 58, # 23 Exhibit 59, # 24 Exhibit 60, # 25 Exhibit 61, # 26 Exhibit 62, # 27 Exhibit 63, # 28 Exhibit 64, # 29 Exhibit 65, # 30 Exhibit 66, # 31 Exhibit 67, # 32 Exhibit 68, # 33 Exhibit 69, # 34 Exhibit 70, # 35 Exhibit 71, # 36 Exhibit 72, # 37 Exhibit 73, # 38 Exhibit 74, # 39 Exhibit 75, # 40 Exhibit 76, # 41 Exhibit 77, # 42 Exhibit 78, # 43 Exhibit 79, # 44 Exhibit 80, # 45 Exhibit 81, # 46 Exhibit 82, # 47 Exhibit 83)(Leach, Robert) (Filed on 1/8/2021) Modified on 1/11/2021 (cfeS, COURT STAFF). (Entered: 01/08/2021)
01/11/2021	682	CORRECTED OPPOSITION to Defendant Holmes's Motion to Exclude Anecdotal Test Results 563 by USA as to Elizabeth A. Holmes (Baehr-Jones, Vanessa) (Filed on 1/11/2021) Note this is Correction to Docket # 669 Modified on 1/11/2021 (cfeS, COURT STAFF). (Entered: 01/11/2021)
01/14/2021	683	Sealed Document (cfeS, COURT STAFF) (Filed on 1/14/2021) (Entered: 01/14/2021)
01/14/2021	684	Sealed Document(cfeS, COURT STAFF) (Filed on 1/14/2021) (Entered: 01/14/2021)
01/25/2021	685	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 1/25/2021) (Entered: 01/25/2021)
01/25/2021	686	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 1/25/2021) (Entered: 01/25/2021)
01/27/2021	687	MOTION for Leave to Appear in Pro Hac Vice Attorney: Amy Walsh. (Filing fee \$ 317, receipt number 0971-15500833.) by Ramesh "Sunny" Balwani as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. (Walsh, Amy) (Filed on 1/27/2021) (Entered: 01/27/2021)
01/27/2021	688	MOTION for Leave to Appear in Pro Hac Vice Attorney: Guy David Singer. (Filing fee \$

		317, receipt number 0971-15500905.) by Ramesh "Sunny" Balwani as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. (Singer, Guy) (Filed on 1/27/2021) (Entered: 01/27/2021)
01/27/2021	689	MOTION to Withdraw as Attorney by Walter F. Brown, Melinda Haag, and Randall S. Luskey. by Ramesh "Sunny" Balwani as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani. (Attachments: # 1 Proposed Order)(Coopersmith, Jeffrey) (Filed on 1/27/2021) (Entered: 01/27/2021)
01/27/2021	690	ORDER Granting 687 Application for Admission of Attorney Pro Hac Vice for Amy Walsh Counsel as to Ramesh "Sunny" Balwani (2). Signed by Judge Edward J. Davila on 1/27/2021. (amkS, COURT STAFF) (Entered: 01/27/2021)
01/27/2021	691	ORDER Granting 688 Application for Admission of Attorney Pro Hac Vice for Guy Singer Counsel as to Ramesh "Sunny" Balwani (2). Signed by Judge Edward J. Davila on 1/27/2021. (amkS, COURT STAFF) (Entered: 01/27/2021)
01/27/2021	692	ORDER Granting 689 Motion to Withdraw as Attorney. Randall Scott Luskey; Walter F. Brown and Melinda Haag withdrawn from case as to Ramesh "Sunny" Balwani (2). Signed by Judge Edward J. Davila on 1/27/2021. (amkS, COURT STAFF) (Entered: 01/27/2021)
02/02/2021	693	ORDER Granting 689 Motion to Withdraw WALTER F. BROWN, MELINDA HAAG and RANDALL S. LUSKEY as Counsel for Ramesh "Sunny" Balwani(2). Signed by Judge Edward J. Davila on 2/2/2021. (amkS, COURT STAFF) (Entered: 02/02/2021)
02/02/2021	694	ORDER Granting 688 Application for Admission of Attorney Pro Hac Vice for Guy Singer, Counsel as to Ramesh "Sunny" Balwani(2). Signed by Judge Edward J. Davila on 2/2/2021. (amkS, COURT STAFF) (Entered: 02/02/2021)
02/02/2021	695	ORDER Granting 687 Application for Admission of Attorney Pro Hac Vice for Amy Walsh, Counsel as to Ramesh "Sunny" Balwani(2). Signed by Judge Edward J. Davila on 2/2/2021. (amkS, COURT STAFF) (Entered: 02/02/2021)
02/04/2021	696	<p>CLERKS NOTICE CONVERTING HEARING TO ZOOM HEARING. Status Conference as to Ramesh "Sunny" Balwani is set for 2/9/2021 10:00 AM in San Jose, - Videoconference Only before Judge Edward J. Davila. This proceeding will be held via a Zoom webinar remotely.</p> <p>Webinar Access: All counsel, members of the public, and media may access the webinar information at https://www.cand.uscourts.gov/ejd</p> <p>Court Appearances: Advanced notice is required of counsel or parties who wish to be identified by the court as making an appearance or will be participating in the argument at the hearing. A list of names and emails must be sent to the CRD at EJDcrd@cand.uscourts.gov no later than 2/5/2021 at 2:00 PM PST.</p> <p>General Order 58. Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited.</p> <p>Zoom Guidance and Setup: https://www.cand.uscourts.gov/zoom/.</p> <p>, Set/Reset Deadlines as to Status Conference set for 2/9/2021 10:00 AM in San Jose, - Videoconference Only before Judge Edward J. Davila. (This is a text-only entry generated by the court. There is no document associated with this entry.) (amkS, COURT STAFF) (Filed on 2/4/2021) (Entered: 02/04/2021)</p>
02/08/2021	697	Sealed Document. No NEF issued.

		Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 2/8/2021) (Entered: 02/08/2021)
02/08/2021	698	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 2/8/2021) (Entered: 02/08/2021)
02/09/2021	699	Minute Entry for proceedings held before Judge Edward J. Davila: Status Conference held on 2/9/2021 via Zoom Webinar remotely as to Ramesh "Sunny" Balwani. Defendant consents to the proceeding being held via Zoom video. The Court set Jury Selection to begin on 1/11/2022 09:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. Additional dates for Jury Selection if needed 1/12 and 1/14/2022 at 9:00 AM. Jury Trial to begin on 1/18/2022 09:00 AM. Jury Trial dates: 1/19, 1/21, 1/25, 1/26, 1/28, 2/1, 2/2, 2/4, 2/8, 2/9, 2/11, 2/15, 2/16, 2/18, 2/22, 2/23, 2/25, 3/1, 3/2, 3/4, 3/8, 3/9, 3/11, 3/15, 3/16, 3/18, 3/22, 3/23, 3/25, 3/29, 3/30, 4/1, 4/5, 4/6, 4/8/2022 09:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. Excludable Delay: Effective preparation of Counsel pursuant to 18USC §3161(h)(7)(A)&(B)(iv). Begins: 2/9/2021. Ends: 1/11/2022. Defendant Present: Yes. Defendant in Custody: No. Plaintiff Attorney: Jeffrey Schenk, John Bostic, Robert Leach, Vanessa Baehr-Jones. Defendant Attorney: Jeffrey Coopersmith, Stephen Cazares, Amy Walsh, Guy Singer, Amanda McDowell, Jenna Vilkin, Molly McCafferty, Aaron Brecher, Kory DeClark. Total Time in Court: 10:13-10:32am (19 Mins.) Court Reporter: Irene Rodriguez. Attachment: Minute Order. (amkS, COURT STAFF) (Filed on 2/9/2021) (Entered: 02/09/2021)
02/09/2021	700	STIPULATION WITH PROPOSED ORDER <i>re Reply Filing Dates</i> as to Elizabeth A. Holmes . (Wade, Lance) (Filed on 2/9/2021) Modified on 2/12/2021 (cfeS, COURT STAFF). (Entered: 02/09/2021)
02/10/2021	701	ORDER Granting 700 Stipulation as to Elizabeth A. Holmes (1). Signed by Judge Edward J. Davila on 2/10/2021. (amkS, COURT STAFF) (Entered: 02/10/2021)
02/10/2021	702	TRANSCRIPT ORDER for proceedings held on 02/09/2021 before Judge Edward J. Davila by Ramesh "Sunny" Balwani for Court Reporter Irene Rodriguez (Coopersmith, Jeffrey) (Filed on 2/10/2021) (Entered: 02/10/2021)
02/11/2021	703	Transcript of Proceedings as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani held on 02/09/2021, before Judge Davila. Court Reporter Irene L. Rodriguez, email address Irene_Rodriguez@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/12/2021. (irodS, COURT STAFF) (Filed on 2/11/2021) (Entered: 02/11/2021)
02/16/2021	704	REPLY in Support of Motion 560 In Limine to Exclude Expert Opinion Testimony of Stephen Master Under Rules 401-403 and 702 by Elizabeth A. Holmes (Saharia, Amy) (Filed on 2/16/2021) Modified on 2/17/2021 (cfeS, COURT STAFF). (Entered: 02/16/2021)
02/16/2021	705	REPLY in Support of [561 <i>Motion to Exclude Expert Opinion Testimony of Fact/Percipient Witnesses Under Rules 401-403 and 702</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 2/16/2021) Modified on 2/17/2021 (cfeS, COURT STAFF). (Entered: 02/16/2021)
02/16/2021	706	REPLY in Support of 562 <i>Motion to Exclude Customer Impact Evidence Under Rules 401-403</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 2/16/2021) Modified on 2/17/2021 (cfeS, COURT STAFF). (Entered: 02/16/2021)
02/16/2021	707	REPLY in Support of 564 <i>Motion to Exclude Certain Rule 404(B) Evidence For Lack of Expert Support Under Federal Rules of Evidence 401-403 and 701-702</i> by Elizabeth A.

		Holmes (Saharia, Amy) (Filed on 2/16/2021) Modified on 2/17/2021 (cfeS, COURT STAFF). (Entered: 02/16/2021)
02/16/2021	708	REPLY in Support of 565 <i>Motion in Limine to Exclude Bad Acts And False Or Misleading Statements of Theranos Agents And Employees</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 2/16/2021) Modified on 2/17/2021 (cfeS, COURT STAFF). (Entered: 02/16/2021)
02/16/2021	709	REPLY in Support of 566 <i>Motion to Exclude Evidence of Theranos' Trade Secrets Practices Under Federal Rules of Evidence 401-404</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 2/16/2021) Modified on 2/17/2021 (cfeS, COURT STAFF). (Entered: 02/16/2021)
02/16/2021	710	REPLY in Support of 567 <i>Motion to Exclude Evidence Concerning Wealth, Spending, And Lifestyle</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 2/16/2021) Modified on 2/17/2021 (cfeS, COURT STAFF). (Entered: 02/16/2021)
02/16/2021	711	REPLY in Support of 568 <i>Motion to Exclude Evidence And Argument by The Government As to The Purported Inaccuracy or Unreliability of Tests Not Identified In The Bill of Particulars</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 2/16/2021) Modified on 2/17/2021 (cfeS, COURT STAFF). (Entered: 02/16/2021)
02/16/2021	712	REPLY in Support of 569 <i>Motion to Exclude Evidence of Alleged Violations of Industry Standards and Government Regulations Under Rules 401-403</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 2/16/2021) Modified on 2/17/2021 (cfeS, COURT STAFF). (Entered: 02/16/2021)
02/16/2021	713	REPLY in Support of 570 <i>Motion to Exclude Theranos' Customer-Service Spreadsheets Under Federal Rules of Evidence 401-404 and 801-803</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 2/16/2021) Modified on 2/17/2021 (cfeS, COURT STAFF). (Entered: 02/16/2021)
02/16/2021	714	REPLY in Support of to Motion of 571 <i>Motion to Exclude Evidence of Settlements Under Federal Rules of Evidence 401-403 and 408</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 2/16/2021) Modified on 2/17/2021 (cfeS, COURT STAFF). (Entered: 02/16/2021)
02/16/2021	715	REPLY in Support of 572 <i>Motion to Exclude Evidence of Remedial Measures and Settlements Under Federal Rules of Evidence 401-403, 407 and 408</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 2/16/2021) Modified on 2/17/2021 (cfeS, COURT STAFF). (Entered: 02/16/2021)
02/16/2021	716	REPLY in Support of 573 <i>Motion to Exclude FDA Inspection Evidence Under Federal Rules of Evidence 401-404 and 801-803</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 2/16/2021) Modified on 2/17/2021 (cfeS, COURT STAFF). (Entered: 02/16/2021)
02/16/2021	717	RESPONSE in Support of 574 <i>Motion to Exclude Evidence of CMS Survey Findings and Sanctions Pursuant to 401-403 and 801-803</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 2/16/2021) Modified on 2/17/2021 (cfeS, COURT STAFF). (Entered: 02/16/2021)
02/16/2021	718	REPLY in Support of 575 <i>Motion to Exclude Certain Evidence Relating to Theranos' Interactions with Government Regulatory Agencies Under Federal Rules of Evidence 401-404 and 801-803</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 2/16/2021) Modified on 2/17/2021 (cfeS, COURT STAFF). (Entered: 02/16/2021)
02/16/2021	719	REPLY in Support of 576 <i>Motion to Exclude Certain Evidence and Argument Regarding Third-Party Testing Platforms Under Federal Rules of Evidence 401-403, 404(B), and 702</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 2/16/2021) Modified on 2/17/2021 (cfeS, COURT STAFF). (Entered: 02/16/2021)
02/16/2021	720	REPLY in Support of 577 <i>Motion to Exclude Evidence of Alleged Blaming and Vilifying of Competing Companies and Journalists Under Federal Rules of Evidence 401-403 and 404</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 2/16/2021) Modified on 2/17/2021 (cfeS, COURT STAFF). (Entered: 02/16/2021)

02/16/2021	721	REPLY in Support of 578 <i>Motion to Exclude Certain News Articles Under Federal Rules of Evidence 403 and 802</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 2/16/2021) Modified on 2/17/2021 (cfeS, COURT STAFF). (Entered: 02/16/2021)
02/16/2021	722	Declaration in Support of 708 Reply to Response, 718 Reply to Response, 715 Reply to Response, 713 Reply to Response, 704 Reply to Response, 717 Response to Motion, 711 Reply to Response, 720 Reply to Response, 714 Reply to Response, 707 Reply to Response, 719 Reply to Response, 721 Reply to Response, 706 Reply to Response, 712 Reply to Response, 705 Reply to Response, 710 Reply to Response, 709 Reply to Response, 716 Reply to Response by Elizabeth A. Holmes as to Elizabeth A. Holmes (Attachments: # 1 Exhibit 75, # 2 Exhibit 76, # 3 Exhibit 77, # 4 Exhibit 78, # 5 Exhibit 79, # 6 Exhibit 80)(Saharia, Amy) (Filed on 2/16/2021) (Entered: 02/16/2021)
02/16/2021	723	Exhibits 81-83 by Elizabeth A. Holmes re 708 Reply to Response, 718 Reply to Response, 715 Reply to Response, 713 Reply to Response, 704 Reply to Response, 717 Response to Motion, 711 Reply to Response, 720 Reply to Response, 714 Reply to Response, 707 Reply to Response, 719 Reply to Response, 721 Reply to Response, 706 Reply to Response, 712 Reply to Response, 705 Reply to Response, 709 Reply to Response, 710 Reply to Response, 716 Reply to Response (Attachments: # 1 Exhibit 82, # 2 Exhibit 83)(Saharia, Amy) (Filed on 2/16/2021) (Entered: 02/16/2021)
02/16/2021	724	Exhibits 84 by Elizabeth A. Holmes re 708 Reply to Response, 706 Reply to Response, 718 Reply to Response, 715 Reply to Response, 713 Reply to Response, 712 Reply to Response, 704 Reply to Response, 717 Response to Motion, 711 Reply to Response, 720 Reply to Response, 714 Reply to Response, 707 Reply to Response, 705 Reply to Response, 719 Reply to Response, 721 Reply to Response, 710 Reply to Response, 709 Reply to Response, 716 Reply to Response (Saharia, Amy) (Filed on 2/16/2021) (Entered: 02/16/2021)
02/16/2021	725	Exhibits 85 by Elizabeth A. Holmes re 708 Reply to Response, 706 Reply to Response, 718 Reply to Response, 715 Reply to Response, 713 Reply to Response, 712 Reply to Response, 704 Reply to Response, 717 Response to Motion, 711 Reply to Response, 720 Reply to Response, 714 Reply to Response, 707 Reply to Response, 705 Reply to Response, 719 Reply to Response, 721 Reply to Response, 710 Reply to Response, 709 Reply to Response, 716 Reply to Response (Saharia, Amy) (Filed on 2/16/2021) (Entered: 02/16/2021)
02/16/2021	726	REPLY in Support of 588 <i>Motion United States' Motions in Limine</i> by USA as to Elizabeth A. Holmes (Bostic, John) (Filed on 2/16/2021) Modified on 2/17/2021 (cfeS, COURT STAFF). (Entered: 02/16/2021)
02/16/2021	727	DECLARATION of AUSA Robert S. Leach in Support of United States' 726 Reply in Support of its <i>Motions in Limine</i> by USA as to Elizabeth A. Holmes (Attachments: # 1 Exhibit S, # 2 Exhibit T, # 3 Exhibit U, # 4 Exhibit V, # 5 Exhibit W)(Bostic, John) (Filed on 2/16/2021) Modified on 2/17/2021 (cfeS, COURT STAFF). (Entered: 02/16/2021)
02/19/2021	728	CONSENT ADMINISTRATIVE MOTION and Stipulation to Extend Page Limit and [Proposed] Order Re 563 <i>Motion to Exclude Evidence of Anecdotal Test Results</i> by Elizabeth A. Holmes. (Wade, Lance) (Filed on 2/19/2021) Modified on 2/19/2021 (cfeS, COURT STAFF). (Entered: 02/19/2021)
02/19/2021	729	JOINT <i>Proposed Schedule Of The Order Of Call For Motions In Limine</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 2/19/2021) Modified on 2/23/2021 (cfeS, COURT STAFF). (Entered: 02/19/2021)
02/23/2021	730	REPLY in Support of Motion 563 <i>to Exclude Evidence of Anecdotal Test Results Under Federal Rules of Evidence 401-403</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 2/23/2021) Modified on 2/24/2021 (cfeS, COURT STAFF). (Entered: 02/23/2021)
02/23/2021	731	Declaration of Amy Mason Saharia in Support of 730 Ms. Holmes' Reply in Support of Motion to Exclude Anecdotal Test Results Reply to Response by Elizabeth A. Holmes

		(Saharia, Amy) (Filed on 2/23/2021) Modified on 2/24/2021 (cfeS, COURT STAFF). (Entered: 02/23/2021)
02/23/2021	732	Exhibits 86-93 in Support of Declaration 731 by Elizabeth A. Holmes (Attachments: # 1 Exhibit 87, # 2 Exhibit 88, # 3 Exhibit 89, # 4 Exhibit 90, # 5 Exhibit 91, # 6 Exhibit 92, # 7 Exhibit 93)(Saharia, Amy) (Filed on 2/23/2021) Modified on 2/24/2021 (cfeS, COURT STAFF). (Entered: 02/23/2021)
02/23/2021	733	Exhibits 94-95 in Support of Declaration 731 by Elizabeth A. Holmes (Attachments: # 1 Exhibit 95)(Saharia, Amy) (Filed on 2/23/2021) Modified on 2/24/2021 (cfeS, COURT STAFF). (Entered: 02/23/2021)
02/23/2021	734	Exhibits 96-98 in Support of Declaration 731 by Elizabeth A. Holmes (Attachments: # 1 Exhibit 97, # 2 Exhibit 98)(Saharia, Amy) (Filed on 2/23/2021) Modified on 2/24/2021 (cfeS, COURT STAFF). (Entered: 02/23/2021)
02/23/2021	735	Exhibits 99-104 Declaration in Support of 731 by Elizabeth A. Holmes (Attachments: # 1 Exhibit 100, # 2 Exhibit 101, # 3 Exhibit 102, # 4 Exhibit 103, # 5 Exhibit 104)(Saharia, Amy) (Filed on 2/23/2021) Modified on 2/24/2021 (cfeS, COURT STAFF). (Entered: 02/23/2021)
02/23/2021	736	Exhibits 105-112 in Support of Declaration 731 by Elizabeth A. Holmes (Attachments: # 1 Exhibit 106, # 2 Exhibit 107, # 3 Exhibit 108, # 4 Exhibit 109, # 5 Exhibit 110, # 6 Exhibit 111, # 7 Exhibit 112)(Saharia, Amy) (Filed on 2/23/2021) Modified on 2/24/2021 (cfeS, COURT STAFF). (Entered: 02/23/2021)
02/25/2021	737	Sealed Document. No NEF issued. <hr/> Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 2/25/2021) (Entered: 02/26/2021)
02/25/2021	738	Sealed Document. No NEF issued. <hr/> Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 2/25/2021) (Entered: 02/26/2021)
02/25/2021	739	Sealed Document. No NEF issued. <hr/> Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 2/25/2021) (Entered: 02/26/2021)
02/25/2021	740	Sealed Document. No NEF issued. <hr/> Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 2/25/2021) (Entered: 02/26/2021)
02/25/2021	742	Sealed Document. No NEF issued. <hr/> Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 2/25/2021) (Entered: 02/26/2021)
02/25/2021	743	Sealed Document. No NEF issued. <hr/> Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 2/25/2021) (Entered: 02/26/2021)
02/25/2021	744	Sealed Document. No NEF issued. <hr/> Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 2/25/2021) (Entered: 02/26/2021)
02/25/2021	745	Sealed Document. No NEF issued. <hr/> Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 2/25/2021) (Entered: 02/26/2021)
02/25/2021	746	Sealed Document. No NEF issued.

		Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 2/25/2021) (Entered: 02/26/2021)
02/25/2021	747	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 2/25/2021) (Entered: 02/26/2021)
02/26/2021	741	REVISED JOINT <i>Proposed Schedule Of The Order Of Call For Motions In Limine</i> by Elizabeth A. Holmes (Saharia, Amy) (Filed on 2/26/2021) Modified on 3/1/2021 (cfeS, COURT STAFF). (Entered: 02/26/2021)
02/26/2021	748	NOTICE of <i>Withdrawal of Counsel</i> by USA as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani (Baehr-Jones, Vanessa) (Filed on 2/26/2021) (Entered: 02/26/2021)
02/26/2021	749	JOINT PROPOSED CASE SCHEDULE by Ramesh "Sunny" Balwani (Coopersmith, Jeffrey) (Filed on 2/26/2021) Modified on 3/1/2021 (cfeS, COURT STAFF). (Entered: 02/26/2021)
03/03/2021	750	***E-FILED IN ERROR, PLS. DISREGARD***NOTICE OF ATTORNEY APPEARANCE Kelly I. Volkar appearing for USA. (Bostic, John) (Filed on 3/3/2021) Modified on 3/3/2021 (cfeS, COURT STAFF). (Entered: 03/03/2021)
03/03/2021	751	NOTICE OF ATTORNEY APPEARANCE Kelly Irene Volkar appearing for USA. (Volkar, Kelly) (Filed on 3/3/2021) (Entered: 03/03/2021)
03/09/2021	753	ORDER OF APPROVAL re 741 REVISED JOINT PROPOSED SCHEDULE OF THE ORDER OF CALL FOR MOTIONS IN LIMINE as to Elizabeth A. Holmes. Motion Hearing set for 5/4/2021 09:30 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. Motion Hearing set for 5/5/2021 09:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. Motion Hearing set for 5/6/2021 09:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. Signed by Judge Edward J. Davila on 3/9/2021. (amkS, COURT STAFF) (Filed on 3/9/2021) (Entered: 03/09/2021)
03/12/2021	754	STATUS REPORT <i>Joint Status Memorandum</i> by Elizabeth A. Holmes (Wade, Lance) (Filed on 3/12/2021) (Entered: 03/12/2021)
03/12/2021	755	CLERKS NOTICE SETTING ZOOM HEARING. Status Conference as to Elizabeth Holmes is set for 3/17/2021 08:30 AM(PST) in San Jose, - Videoconference Only before Judge Edward J. Davila. This proceeding will be held via a Zoom webinar remotely. Webinar Access: All counsel, members of the public, and media may access the webinar information at https://www.cand.uscourts.gov/ejd Court Appearances: Advanced notice is required of counsel or parties who wish to be identified by the court as making an appearance or will be participating in the argument at the hearing. A list of names and emails must be sent to the CRD at EJDcrd@cand.uscourts.gov no later than 3/15/2021 at 2:00 PM PST. General Order 58. Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited. Zoom Guidance and Setup: https://www.cand.uscourts.gov/zoom/ . Status Conference set for 3/17/2021 08: 30 AM in San Jose, - Videoconference Only before Judge Edward J. Davila. (This is a text-only entry generated by the court. There is no document associated with this entry.) (amkS, COURT STAFF) (Filed on 3/12/2021) (Entered: 03/12/2021)

03/17/2021	756	Minute Entry for proceedings held before Judge Edward J. Davila: Status Conference held on 3/17/2021 via Zoom Webinar remotely as to Elizabeth A. Holmes. Defendant consents to the proceeding being held via video. The Court ordered Jury Selection RESET from 7/31/2021 TO 8/31/2021 09:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Selection may take 3 days) Jury Trial dates:9/7/2021 09:00 AM,9/8,9/10,9/14,9/15,9/17,9/21,9/22,9/24,9/28,9/29,10/1,10/5,10/6,10/8,10/12,10/13,10/15,10/19,10/20,10/22,10/26,10/27,10/29,11/2,11/3,11/5,11/9,11/10,11/12,11/16,11/17,11/19,11/23,11/24,11/30,12/1,12/3,12/7,12/8,12/10,12/14,12/15,12/17/2021 at 09:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. Excludable Delay: Effective preparation of Counsel pursuant to 18USC §3161(h)(7)(A)&(B)(iv). Ends: 8/31/2021. Defendant Present: Yes. Defendant in Custody: No. Plaintiff Attorney: Jeffrey Schenk,John Bostic,Robert Leach, Kelly Volkar. Defendant Attorney: Kevin Downey,Lance Wade,Amy Saharia,Katherine Trefz,John Cline. Total Time in Court: 8:36-8:50am(14 Mins.) Court Reporter: Irene Rodriguez. Attachment: Minute Order. (amkS, COURT STAFF) (Filed on 3/17/2021) (Entered: 03/18/2021)
04/23/2021	757	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 4/23/2021) (Entered: 04/27/2021)
04/23/2021	758	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 4/23/2021) (Entered: 04/27/2021)
04/23/2021	759	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 4/23/2021) (Entered: 04/27/2021)
04/23/2021	760	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (Attachments: # 1 Sealed 1, # 2 Sealed 2, # 3 Sealed 3, # 4 Sealed 4, # 5 Sealed 5, # 6 Sealed 6, # 7 Sealed 7, # 8 Sealed 8)(cfeS, COURT STAFF) (Filed on 4/23/2021) (Entered: 04/27/2021)
04/23/2021	761	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 4/23/2021) (Entered: 04/27/2021)
04/23/2021	762	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 4/23/2021) (Entered: 04/27/2021)
04/23/2021	763	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 4/23/2021) (Entered: 04/27/2021)
04/23/2021	764	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 4/23/2021) (Entered: 04/27/2021)
04/23/2021	765	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 4/23/2021) (Entered: 04/27/2021)
04/23/2021	766	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account.

		(cfeS, COURT STAFF) (Filed on 4/23/2021) (Entered: 04/27/2021)
04/23/2021	767	<p>Sealed Document. No NEF issued.</p> <hr/> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (Attachments: # 1 Sealed 1, # 2 Sealed 2, # 3 Sealed 3, # 4 Sealed 4, # 5 Sealed 5, # 6 Sealed 6, # 7 Sealed 7, # 8 Sealed 8, # 9 Sealed 9, # 10 Sealed 10, # 11 Sealed 11)(cfeS, COURT STAFF) (Filed on 4/23/2021) (Entered: 04/27/2021)</p>
04/23/2021	768	<p>Sealed Document. No NEF issued.</p> <hr/> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 4/23/2021) (Entered: 04/27/2021)</p>
04/23/2021	769	<p>Sealed Document. No NEF issued.</p> <hr/> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 4/23/2021) (Entered: 04/27/2021)</p>
04/23/2021	770	<p>Sealed Document. No NEF issued.</p> <hr/> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 4/23/2021) (Entered: 04/27/2021)</p>
04/23/2021	771	<p>Sealed Document. No NEF issued.</p> <hr/> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 4/23/2021) (Entered: 04/27/2021)</p>
04/28/2021	773	<p>CLERK'S NOTICE SETTING IN-PERSON MOTIONS HEARING. An In-Courtroom Motions (Motions in Limine) Hearing as to Elizabeth A. Holmes is set for 5/4/2021 09:30 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. Additional Motions Hearing set for 5/5/2021 09:00 AM and 5/6/2021 01:30 PM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. DEFENDANT AND COUNSEL FOR DEFENDANT SHALL APPEAR IN PERSON. All persons attending the hearing must take the pre-screening questionnaire here: http://cand.uscourts.gov/wp-content/uploads/2020/05/CAND-COVID-19-Pre-Screening-Questionnaire.pdf</p> <p>General Order 58. Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited.</p> <p>This proceeding will be held by AT&T Conference Line. The court circulates the following conference number to allow the equivalent of a public hearing by telephone.</p> <p>For conference line information, see: https://apps.cand.uscourts.gov/telhrq/</p> <p>All counsel, members of the public and press please use the following dial-in information below to access the conference line:</p> <p>Dial In: 888-273-3658</p> <p>Access Code: 1096091</p> <p>The Court may be in session with proceedings in progress when you connect to the conference line. Therefore, mute your phone if possible and wait for the Court to address you before speaking on the line. For call clarity, parties shall NOT use speaker phone or earpieces for these calls, and where at all possible, parties shall use landlines.</p>

		<p>PLEASE NOTE: Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited. See General Order 58 at Paragraph III.</p> <p>Motion Hearing set for 5/4/2021 09:30 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. Motion Hearing set for 5/5/2021 09:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. Motion Hearing set for 5/6/2021 01:30 PM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (amkS, COURT STAFF) (Filed on 4/28/2021) (Entered: 04/28/2021)</p>
04/29/2021	774	<p>Sealed Document. No NEF issued.</p> <hr/> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 4/29/2021) (Entered: 04/29/2021)</p>
04/29/2021	775	<p>Sealed Document. No NEF issued.</p> <hr/> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 4/29/2021) (Entered: 04/29/2021)</p>
04/29/2021	776	<p>Sealed Document. No NEF issued.</p> <hr/> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 4/29/2021) (Entered: 04/29/2021)</p>
04/29/2021	777	<p>Sealed Document. No NEF issued.</p> <hr/> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (Attachments: # 1 Sealed 1, # 2 Sealed 2, # 3 Sealed 3, # 4 Sealed 4, # 5 Sealed 5, # 6 Sealed 6, # 7 Sealed 7, # 8 Sealed 8, # 9 Sealed 9, # 10 Sealed 10, # 11 Sealed 11, # 12 Sealed 12, # 13 Sealed 13, # 14 Sealed 14)(cfeS, COURT STAFF) (Filed on 4/29/2021) (Entered: 04/29/2021)</p>
04/29/2021	778	<p>Sealed Document. No NEF issued.</p> <hr/> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 4/29/2021) (Entered: 04/29/2021)</p>
05/04/2021	779	Sealed Document (cfeS, COURT STAFF) (Filed on 5/4/2021) (Entered: 05/04/2021)
05/04/2021	780	<p>Minute Entry for proceedings held before Judge Edward J. Davila: Motions 561 , 562 , 563 , 569 , 570 , 588 in Limine Hearing as to Elizabeth Holmes held on 5/4/2021 in-court via AT&T telephone conference for public access. Court heard oral arguments. (SEE MINUTE ORDER) Further Motions in Limine set for 5/5/2021 at 9:00 AM before Judge Edward J. Davila. Defendant Present: Yes. Defendant in Custody: No. Plaintiff Attorney: Jeffrey Schenk, John Bostic, Robert Leach, Kelly Volkar. Defendant Attorney: Kevin Downey, Lance Wade, Amy Saharia, Katherine Trefz, Seema Roper, J.R. Fleurmont. Total Time in Court:9:30-10:51,11:09-11:27,11:29-12:20pm, 1:35-3:06,3:24-4:13pm (Total: 4Hrs.50Mins.) Court Reporter: Irene Rodriguez. Attachment: Minute Order. (amkS, COURT STAFF) (Filed on 5/4/2021) (Entered: 05/04/2021)</p>
05/04/2021	781	<p>Sealed Document. No NEF issued.</p> <hr/> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 5/4/2021) (Entered: 05/05/2021)</p>
05/04/2021	782	<p>Sealed Document. No NEF issued.</p> <hr/> <p>Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 5/4/2021) (Entered: 05/05/2021)</p>
05/05/2021	783	Minute Entry for proceedings held before Judge Edward J. Davila: Motions 560 , 574 , 572 ,

		73 , 575 , 588 Governments MIL#4, 5 and 6 in Limine Hearing as to Elizabeth Holmes held on 5/5/2021 in-court via AT&T telephone conference for public access. Court heard oral arguments. (SEE MINUTE ORDER) Further Motions in Limine set for 5/6/2021 at 1:00 PM before Judge Edward J. Davila. Defendant Present: Yes. Defendant in Custody: No. Plaintiff Attorney: Jeffrey Schenk, John Bostic, Robert Leach, Kelly Volkar. Defendant Attorney: Kevin Downey, Lance Wade, Amy Saharia, Patrick Looby, J.R. Fleurmont. Total Time in Court:9:04-10:32,10:51-11:50am,1:11-2:40pm (Total: 3Hrs.56Mins.) Court Reporter: Irene Rodriguez. Attachment: Minute Order. (amkS, COURT STAFF) (Filed on 5/5/2021) (Entered: 05/05/2021)
05/06/2021	784	TRANSCRIPT ORDER for proceedings held on 5/4/2021 before Judge Edward J. Davila for Court Reporter Irene Rodriguez (sp, COURT STAFF) (Filed on 5/6/2021) (Entered: 05/06/2021)
05/06/2021	785	TRANSCRIPT ORDER for proceedings held on May 4, 2021 before Judge Edward J. Davila by Ramesh "Sunny" Balwani for Court Reporter Irene Rodriguez (Coopersmith, Jeffrey) (Filed on 5/6/2021) (Entered: 05/06/2021)
05/06/2021	786	Minute Entry for proceedings held before Judge Edward J. Davila: Motions in Limine Hearing (Day 3) held on 5/6/2021 in-court via AT&T Telephone conference for public access as to Elizabeth A. Holmes. The Court heard oral arguments and took the remainder of the motions in limine under submission and/or deferred and to issue the order. Hearing from 5:08-5:20 pm is SEALED The Court ordered this portion of the transcript ordered UNDER SEAL and may not be obtained without Court order. Defendant Present: Yes. Defendant in Custody: No. Plaintiff Attorney: Jeffrey Schenk, John Bostic, Robert Leach, Kelly Volkar. Defendant Attorney: Kevin Downey, Lance Wade, Amy Saharia, Patrick Looby, Andrew Lemens. Total Time in Court:1:04-3:13,3:36-5:07,5:08-5:20pm(Total: 3Hrs.52Mins.) Court Reporter: Irene Rodriguez. Attachment: Minute Order. (amkS, COURT STAFF) (Filed on 5/6/2021) (Entered: 05/06/2021)
05/10/2021	787	TRANSCRIPT ORDER for proceedings held on 5/4/2021 - 5/6/2021 before Judge Edward J. Davila for Court Reporter Irene Rodriguez (Fleurmont, Jean) (Filed on 5/10/2021) (Entered: 05/10/2021)
05/10/2021	788	TRANSCRIPT ORDER for proceedings held on 5/4/2021 before Judge Edward J. Davila for Court Reporter Irene Rodriguez (sp, COURT STAFF) (Filed on 5/10/2021) (Entered: 05/10/2021)
05/10/2021	789	TRANSCRIPT ORDER for proceedings held on 5/5/2021 - 5/6/2021 before Judge Edward J. Davila for Court Reporter Irene Rodriguez (Coopersmith, Jeffrey) (Filed on 5/10/2021) (Entered: 05/10/2021)
05/12/2021	790	TRANSCRIPT ORDER for proceedings held on 5/5/2021 and 5/6/2021 before Judge Edward J. Davila for Court Reporter Irene Rodriguez (sp, COURT STAFF) (Filed on 5/12/2021) (Entered: 05/12/2021)
05/12/2021	791	TRANSCRIPT ORDER for proceedings held on 05/04/2021, 05/05/2021, and 05/06/2021 before Judge Edward J. Davila by USA for Court Reporter Irene Rodriguez (Bostic, John) (Filed on 5/12/2021) (Entered: 05/12/2021)
05/13/2021	792	Transcript of Proceedings as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani held on 05/04/2021, before Judge Davila. Court Reporter Irene L. Rodriguez, email address Irene_Rodriguez@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing.,

		TRANSCRIPT COPY DELIVERED Release of Transcript Restriction set for 8/11/2021. (irodS, COURT STAFF) (Filed on 5/13/2021) (Entered: 05/13/2021)
05/13/2021	793	Transcript of Proceedings as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani held on 05/05/2021, before Judge Davila. Court Reporter Irene L. Rodriguez, email address Irene_Rodriguez@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing., TRANSCRIPT COPY DELIVERED Release of Transcript Restriction set for 8/11/2021. (irodS, COURT STAFF) (Filed on 5/13/2021) (Entered: 05/13/2021)
05/13/2021	794	Transcript of Proceedings as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani held on 05/06/2021, before Judge Davila. Court Reporter Irene L. Rodriguez, email address Irene_Rodriguez@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing., TRANSCRIPT COPY DELIVERED Release of Transcript Restriction set for 8/11/2021. (irodS, COURT STAFF) (Filed on 5/13/2021) (Entered: 05/13/2021)
05/13/2021	795	Sealed Document (cfeS, COURT STAFF) (Filed on 5/13/2021) (Entered: 05/13/2021)
05/21/2021	796	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 5/21/2021) (Entered: 05/21/2021)
05/21/2021	797	ORDER RE: HOLMES' MOTION TO EXCLUDE EXPERT OPINION TESTIMONY OF DR. STEPHEN MASTER UNDER RULES 401-403 AND 702 560 as to Elizabeth A. Holmes (1). Signed by Judge Edward J. Davila on 5/21/2021. (ejdlc3S, COURT STAFF) (Entered: 05/21/2021)
05/22/2021	798	ORDER RE: 561 , 562 , 563 , 564 , 565 , 566 , 567 , 568 , 569 , 570 , 571 , 572 , 573 , 574 , 575 , 576 , 577 , 578 , 588 MOTIONS IN LIMINE as to Elizabeth A. Holmes. Signed by Judge Edward J. Davila on 5/21/2021. (ejdlc3S, COURT STAFF) (Entered: 05/22/2021)
05/27/2021	799	REQUEST For Expanded Summons And Jury Questionnaire As Well As Individual <i>Voir Dire</i> With Counsel by Elizabeth A. Holmes. Motion Hearing set for 6/15/2021 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Proposed Order)(Saharia, Amy) (Filed on 5/27/2021) Modified on 5/28/2021 (cfeS, COURT STAFF). (Entered: 05/27/2021)
05/27/2021	800	Declaration in Support of 799 Request For Expanded Summons And Jury Questionnaire As Well As Individual Voir Dire With Counsel by Elizabeth A. Holmes as to Elizabeth A. Holmes (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9)(Saharia, Amy) (Filed on 5/27/2021) Modified on 5/28/2021 (cfeS, COURT STAFF). (Entered: 05/27/2021)
05/27/2021	801	Exhibits 10-20 by Elizabeth A. Holmes re 799 Request For Expanded Summons And Jury Questionnaire As Well As Individual Voir Dire With Counsel (Attachments: # 1 Exhibit 11, # 2 Exhibit 13, # 3 Exhibit 14, # 4 Exhibit 15, # 5 Exhibit 16, # 6 Exhibit 17, # 7 Exhibit 18, # 8 Exhibit 19, # 9 Exhibit 20)(Saharia, Amy) (Filed on 5/27/2021) Modified on 5/28/2021 (cfeS, COURT STAFF). (Entered: 05/27/2021)
05/27/2021	802	Proposed Jury Questionnaire by USA as to Elizabeth A. Holmes (Leach, Robert) (Filed on 5/27/2021) Modified on 5/28/2021 (cfeS, COURT STAFF). (Entered: 05/27/2021)

05/27/2021	803	Exhibits 21-31 by Elizabeth A. Holmes re 799 Request For Expanded Summons And Jury Questionnaire As Well As Individual Voir Dire With Counsel (Attachments: # 1 Exhibit 22, # 2 Exhibit 23, # 3 Exhibit 24, # 4 Exhibit 25, # 5 Exhibit 26, # 6 Exhibit 28, # 7 Exhibit 29, # 8 Exhibit 31)(Saharia, Amy) (Filed on 5/27/2021) Modified on 5/28/2021 (cfeS, COURT STAFF). (Entered: 05/27/2021)
05/27/2021	804	Proposed Jury Instructions by USA as to Elizabeth A. Holmes (Leach, Robert) (Filed on 5/27/2021) (Entered: 05/27/2021)
05/27/2021	805	Proposed Jury Verdict by USA as to Elizabeth A. Holmes (Leach, Robert) (Filed on 5/27/2021) Modified on 5/28/2021 (cfeS, COURT STAFF). (Entered: 05/27/2021)
05/27/2021	806	Exhibits 32-41 by Elizabeth A. Holmes re 799 Request For Expanded Summons And Jury Questionnaire As Well As Individual Voir Dire With Counsel (Attachments: # 1 Exhibit 33, # 2 Exhibit 34, # 3 Exhibit 35, # 4 Exhibit 36, # 5 Exhibit 37, # 6 Exhibit 38, # 7 Exhibit 39, # 8 Exhibit 40, # 9 Exhibit 41)(Saharia, Amy) (Filed on 5/27/2021) Modified on 5/28/2021 (cfeS, COURT STAFF). (Entered: 05/27/2021)
05/27/2021	807	Exhibits 42-52 by Elizabeth A. Holmes re 799 Request For Expanded Summons And Jury Questionnaire As Well As Individual Voir Dire With Counsel (Attachments: # 1 Exhibit 43, # 2 Exhibit 44, # 3 Exhibit 45, # 4 Exhibit 46, # 5 Exhibit 48, # 6 Exhibit 49, # 7 Exhibit 50, # 8 Exhibit 51, # 9 Exhibit 52)(Saharia, Amy) (Filed on 5/27/2021) Modified on 5/28/2021 (cfeS, COURT STAFF). (Entered: 05/27/2021)
05/27/2021	808	Proposed Jury Questionnaire by Elizabeth A. Holmes (Downey, Kevin) (Filed on 5/27/2021) Modified on 5/28/2021 (cfeS, COURT STAFF). (Entered: 05/27/2021)
05/27/2021	809	[Proposed] Jury Instructions by Elizabeth A. Holmes (Saharia, Amy) (Filed on 5/27/2021) Modified on 5/28/2021 (cfeS, COURT STAFF). (Entered: 05/27/2021)
06/02/2021	810	MOTION to Suppress <i>Evidence of Customer Complaints and Testing Results as well as Findings in CMS Report</i> by Elizabeth A. Holmes. Motion Hearing set for 6/16/2021 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (Attachments: # 1 Proposed Order)(Wade, Lance) (Filed on 6/2/2021) (Entered: 06/02/2021)
06/02/2021	811	DECLARATION in Support of 810 Motion to Suppress <i>Evidence of Customer Complaints and Testing Results as well as Findings in CMS Report</i> by Elizabeth A. Holmes as to Elizabeth A. Holmes (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9)(Wade, Lance) (Filed on 6/2/2021) Modified on 6/3/2021 (cfeS, COURT STAFF). (Entered: 06/02/2021)
06/03/2021	812	ORDER GRANTING Plaintiff's Motion to Determine that Defendant Lacks Individual Privilege Interest in Disputed Documents. Re: ECF 559 . Signed by Magistrate Judge Nathanael M. Cousins on 6/3/2021. (lmh, COURT STAFF) (Entered: 06/03/2021)
06/03/2021	813	RESPONSE to Defendant's 799 Request for Expanded Summons and Jury Questionnaire as well as Individual <i>Voir Dire</i> with Counsel by USA as to Elizabeth A. Holmes (Leach, Robert) (Filed on 6/3/2021) (linked) Modified on 6/4/2021 (cfeS, COURT STAFF). (Entered: 06/03/2021)
06/03/2021	814	CLERK'S NOTICE VACATING HEARING. Please take NOTICE that the hearing as to Defendant's Motion to Suppress 810 Evidence of Customer Complaints and Testing Results as well as Findings in CMS Report noticed for 6/16/2021 is HEREBY VACATED as to Elizabeth A. Holmes. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (amkS, COURT STAFF) (Filed on 6/3/2021) (Entered: 06/03/2021)
06/03/2021	815	PRETRIAL CONFERENCE STATEMENT by Elizabeth A. Holmes (Wade, Lance) (Filed on 6/3/2021) (Entered: 06/03/2021)
06/03/2021	816	PRETRIAL CONFERENCE STATEMENT by USA as to Elizabeth A. Holmes (Bostic, John)

		(Filed on 6/3/2021) (Entered: 06/03/2021)
06/07/2021	817	REPLY in Support of 799 Request for Expanded Summons and Jury Questionnaire as Well as Individual <i>Voir Dire</i> with Counsel by Elizabeth A. Holmes (Attachments: # 1 Appendix A) (Saharia, Amy) (Filed on 6/7/2021) Modified on 6/8/2021 (cfeS, COURT STAFF). (Entered: 06/07/2021)
06/07/2021	818	DECLARATION of Richard S. Cleary, Jr in Support of 817 Ms. Holmes' Request for Expanded Summons and Jury Questionnaire, as Well as Individual <i>Voir Dire</i> with Counsel by Elizabeth A. Holmes (Attachments: # 1 Exhibit 53, # 2 Exhibit 54, # 3 Exhibit 55, # 4 Exhibit 57, # 5 Exhibit 58, # 6 Exhibit 59, # 7 Exhibit 60, # 8 Exhibit 61)(Saharia, Amy) (Filed on 6/7/2021) Modified on 6/8/2021 (cfeS, COURT STAFF). (Entered: 06/07/2021)
06/11/2021	820	<p>CLERK'S NOTICE SETTING IN-COURT HEARING. The Pretrial Conference and Miscellaneous Motion 799 hearing as to Elizabeth A. Holmes is set for 6/15/2021 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. All counsel and Defendant shall appear in person. All persons attending the hearing must take the pre-screening questionnaire here: http://can.d.uscourts.gov/wp-content/uploads/2020/05/CAND-COVID-19-Pre-Screening-Questionnaire.pdf</p> <p>General Order 58. Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited.</p> <p>This proceeding will be held by AT&T Conference Line. The court circulates the following conference number to allow the equivalent of a public hearing by telephone.</p> <p>For conference line information, see: https://apps.cand.uscourts.gov/telhrgr/</p> <p>All counsel, members of the public and press please use the following dial-in information below to access the conference line:</p> <p>Dial In: 888-273-3658</p> <p>Access Code: 1096091</p> <p>The Court may be in session with proceedings in progress when you connect to the conference line. Therefore, mute your phone if possible and wait for the Court to address you before speaking on the line. For call clarity, parties shall NOT use speaker phone or earpieces for these calls, and where at all possible, parties shall use landlines.</p> <p>PLEASE NOTE: Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited. See General Order 58 at Paragraph III.</p> <p>, Set/Reset Deadlines as to 799 MOTION For Expanded Summons And Jury Questionnaire As Well As Individual <i>Voir Dire</i> With Counsel . Pretrial Conference set for 6/15/2021 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. Motion Hearing set for 6/15/2021 10:00 AM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (This is a text-only entry generated by the court. There is no document associated with this entry.) (amkS, COURT STAFF) (Filed on 6/11/2021) (Entered: 06/11/2021)</p>
06/14/2021	821	CLERKS NOTICE SETTING ZOOM HEARING. Motion 810 to Suppress Hearing is set for 7/7/2021 10:00 AM in San Jose, - Videoconference Only before Judge Edward J. Davila. This proceeding will be held via a Zoom webinar remotely.

		<p>Webinar Access: All counsel, members of the public, and media may access the webinar information at https://www.cand.uscourts.gov/ejd</p> <p>General Order 58. Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited.</p> <p>Zoom Guidance and Setup: https://www.cand.uscourts.gov/zoom/.</p> <p>, Set/Reset Deadlines as to <u>810</u> MOTION to Suppress <i>Evidence of Customer Complaints and Testing Results as well as Findings in CMS Report</i>. Motion Hearing set for 7/7/2021 10:00 AM in San Jose, - Videoconference Only before Judge Edward J. Davila. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (amkS, COURT STAFF) (Filed on 6/14/2021) (Entered: 06/14/2021)</p>
06/14/2021	822	<p>CLERK'S NOTICE SETTING IN-COURT HEARING. Please take notice that the Daubert Motion re Dr. Stephen Master Hearing as to Elizabeth A. Holmes is set for 6/30/2021 09:00 AM in San Jose, Courtroom 5, 4th Floor before Judge Edward J. Davila. All counsel and Defendant shall appear in person. All persons attending the hearing must take the pre-screening questionnaire here: http://cand.uscourts.gov/wp-content/uploads/2020/05/CAND-COVID-19-Pre-Screening-Questionnaire.pdf</p> <p>General Order 58. Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited.</p> <p>This proceeding will be held by AT&T Conference Line. The court circulates the following conference number to allow the equivalent of a public hearing by telephone.</p> <p>For conference line information, see: https://apps.cand.uscourts.gov/telhrg/</p> <p>All counsel, members of the public and press please use the following dial-in information below to access the conference line:</p> <p>Dial In: 888-273-3658</p> <p>Access Code: 1096091</p> <p>The Court may be in session with proceedings in progress when you connect to the conference line. Therefore, mute your phone if possible and wait for the Court to address you before speaking on the line. For call clarity, parties shall NOT use speaker phone or earpieces for these calls, and where at all possible, parties shall use landlines.</p> <p>PLEASE NOTE: Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited. See General Order 58 at Paragraph III.</p> <p>Motion Hearing set for 6/30/2021 09:00 AM in San Jose, Courtroom 5, 4th Floor before Judge Edward J. Davila. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (amkS, COURT STAFF) (Filed on 6/14/2021) (Entered: 06/14/2021)</p>
06/15/2021	823	Sealed Document. No NEF issued.

		Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/15/2021) (Entered: 06/15/2021)
06/15/2021	824	Minute Entry for proceedings held before Judge Edward J. Davila: Pretrial Conference held as to Elizabeth A. Holmes on 6/15/2021 at 10:00 AM with AT&T Telephone Conference Audio for public access. SEE MINUTE ORDER. Jury Selection scheduled for 8/31/2021 at 9:00 AM. Defendant Present: Yes. Defendant in Custody: No. Plaintiff Attorney: Jeffrey Schenk, John Bostic, Robert Leach, Kelly Volkar. Defendant Attorney: Kevin Downey, Lance Wade, Amy Saharia, Katherine Trefz, Richard Cleary. Total Time in Court:10:10-12:00pm(1Hr.50 Mins.) Court Reporter: Irene Rodriguez. Attachment: Minute Order. (amkS, COURT STAFF) (Filed on 6/15/2021) (Entered: 06/15/2021)
06/16/2021	825	JOINT STIPULATION WITH PROPOSED ORDER <i>Re Briefing Schedule and Hearing Date For Ms. Holmes' Motion To Suppress Evidence Of Customer Complaints And Testing Results As Well As Findings In CMS Report</i> as to Elizabeth A. Holmes . (Wade, Lance) (Filed on 6/16/2021) Modified on 6/16/2021 (cfeS, COURT STAFF). (Entered: 06/16/2021)
06/16/2021	826	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/16/2021) (Entered: 06/16/2021)
06/16/2021	827	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/16/2021) (Entered: 06/16/2021)
06/16/2021	828	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/16/2021) (Entered: 06/16/2021)
06/16/2021	829	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/16/2021) (Entered: 06/16/2021)
06/16/2021	830	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/16/2021) (Entered: 06/16/2021)
06/16/2021	831	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/16/2021) (Entered: 06/17/2021)
06/16/2021	832	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/16/2021) (Entered: 06/17/2021)
06/16/2021	833	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/16/2021) (Entered: 06/17/2021)
06/16/2021	834	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/16/2021) (Entered: 06/17/2021)
06/16/2021	835	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/16/2021) (Entered: 06/17/2021)
06/16/2021	840	Sealed Document. No NEF issued. (amkS, COURT STAFF) (Filed on 6/16/2021) (Entered: 06/16/2021)

		06/18/2021)
06/17/2021	836	TRANSCRIPT ORDER for proceedings held on 6/15/2021 before Judge Edward J. Davila for Court Reporter Irene Rodriguez (Cleary, Richard) (Filed on 6/17/2021) (Entered: 06/17/2021)
06/17/2021	838	TRANSCRIPT ORDER for proceedings held on 06/15/2021 before Judge Edward J. Davila by USA for Court Reporter Irene Rodriguez (Bostic, John) (Filed on 6/17/2021) (Entered: 06/17/2021)
06/17/2021	839	OBJECTION to <i>Order 812 Granting Government's Motion To Determine That Defendant Lacks Individual Privilege Interests in Disputed Documents</i> by Elizabeth A. Holmes (Wade, Lance) (Filed on 6/17/2021)(linked) Modified on 6/23/2021 (cfeS, COURT STAFF). (Entered: 06/17/2021)
06/17/2021	841	MODIFIED ORDER Granting 825 Stipulation as to Elizabeth A. Holmes (1). Governments opposition due 6/21/2021 by 5pm and Defendant's reply due 6/28/2021 by 5pm. Signed by Judge Edward J. Davila on 6/17/2021. (amkS, COURT STAFF) (Entered: 06/18/2021)
06/17/2021	845	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/17/2021) (Entered: 06/21/2021)
06/18/2021	842	SUPPLEMENTAL MATERIAL in Advance of <i>Daubert</i> Hearing 668 by USA as to Elizabeth A. Holmes (Attachments: # 1 Supplement)(Leach, Robert) (Filed on 6/18/2021) Modified on 6/22/2021 (cfeS, COURT STAFF). (Entered: 06/18/2021)
06/18/2021	843	Transcript of Proceedings as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani held on 06/15/2021, before Judge Davila. Court Reporter Irene L. Rodriguez, email address Irene_Rodriguez@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing., TRANSCRIPT COPY DELIVERED Release of Transcript Restriction set for 9/16/2021. (irodS, COURT STAFF) (Filed on 6/18/2021) (Entered: 06/18/2021)
06/21/2021	844	Sealed Document. No NEF issued. (sp, COURT STAFF) (Filed on 6/21/2021) (Entered: 06/21/2021)
06/21/2021	846	OPPOSITION to <i>Defendant's 810 Motion to Suppress Evidence of Customer Complaints and Testing Results as Well as Findings in CMS Report</i> by USA as to Elizabeth A. Holmes (Attachments: # 1 Declaration of John Bostic in Support of United States' Opposition to Defendant's Motion to Suppress, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H)(Bostic, John) (Filed on 6/21/2021) Modified on 6/23/2021 (cfeS, COURT STAFF). (Entered: 06/21/2021)
06/25/2021	847	RESPONSE to <i>Government's 842 Supplemental Expert Report</i> by Elizabeth A. Holmes (Attachments: # 1 Appendix A)(Saharia, Amy) (Filed on 6/25/2021) Modified on 6/28/2021 (cfeS, COURT STAFF). (Entered: 06/25/2021)
06/25/2021	848	Declaration of Amy Mason Saharia <i>In Support of 847 Ms. Holmes' Response to Government's Supplemental Expert Report</i> by Elizabeth A. Holmes as to Elizabeth A. Holmes (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Saharia, Amy) (Filed on 6/25/2021) Modified on 6/28/2021 (cfeS, COURT STAFF). (Entered: 06/25/2021)
06/28/2021	849	CLERKS NOTICE SETTING ZOOM HEARING. Status Conference as to Elizabeth Holmes is set for 6/28/2021 03:00 PM in San Jose, - Videoconference Only before Judge Edward J. Davila. This proceeding will be held via a Zoom webinar remotely.

		<p>Webinar Access: All counsel, members of the public, and media may access the webinar information at https://www.cand.uscourts.gov/ejd</p> <p>General Order 58. Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited.</p> <p>Zoom Guidance and Setup: https://www.cand.uscourts.gov/zoom/.</p> <p>, Set/Reset Deadlines as to Status Conference set for 6/28/2021 03:00 PM in San Jose, - Videoconference Only before Judge Edward J. Davila. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (amkS, COURT STAFF) (Filed on 6/28/2021) (Entered: 06/28/2021)</p>
06/28/2021	850	REPLY in Support of Motion 810 to Suppress Evidence of Customer Complaints and Testing Results as well as Findings in CMS Report by Elizabeth A. Holmes (Wade, Lance) (Filed on 6/28/2021) Modified on 6/29/2021 (cfeS, COURT STAFF). (Entered: 06/28/2021)
06/28/2021	851	Declaration in Support of 850 Reply in Support of Motion to Suppress Evidence of Customer Complaints and Testing Results as Well as Findings in CMS Report by Elizabeth A. Holmes as to Elizabeth A. Holmes (Attachments: # 1 Exhibit 18, # 2 Exhibit 19)(Wade, Lance) (Filed on 6/28/2021) Modified on 6/29/2021 (cfeS, COURT STAFF). (Entered: 06/28/2021)
06/28/2021	852	Minute Entry for proceedings held before Judge Edward J. Davila: Status Conference held on 6/28/2021 as to Elizabeth A. Holmes via Zoom Webinar remotely. The Court vacates the Daubert hearing as to Dr. Master scheduled for 6/30/2021. Counsel shall meet and confer and consult with the courtroom deputy for a new hearing date. NEXT HEARING DATE: July 7, 2021 10:00 A.M. for Defendant's Motion to Suppress Evidence via Zoom Webinar remotely. Defendant Present: Yes via Zoom audio. Defendant in Custody: No. Plaintiff Attorney: Jeffrey Schenk, John Bostic, Robert Leach, Kelly Volkar. Defendant Attorney: Lance Wade, Amy Saharia. Total Time in Court:3:11-3:42pm(31 Mins.) Court Reporter: Ana Dub. Attachment: Minute Order.(amkS, COURT STAFF) (Filed on 6/28/2021) (Entered: 06/29/2021)
06/28/2021	853	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/28/2021) (Entered: 07/01/2021)
06/28/2021	854	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/28/2021) (Entered: 07/01/2021)
06/28/2021	856	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/28/2021) (Entered: 07/01/2021)
06/28/2021	857	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/28/2021) (Entered: 07/01/2021)
06/28/2021	860	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (cfeS, COURT STAFF) (Filed on 6/28/2021) (Entered: 07/06/2021)
06/30/2021	855	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account.

		(Attachments: # 1 Sealed, # 2 Sealed, # 3 Sealed, # 4 Sealed, # 5 Sealed, # 6 Sealed, # 7 Sealed, # 8 Sealed, # 9 Sealed)(cfeS, COURT STAFF) (Filed on 6/30/2021) (Entered: 07/01/2021)
07/01/2021	858	Order Overruling 839 Objections To Order Granting Government's Motion To Determine That Defendant Lacks Individual Privilege Interests In Disputed Documents as to Elizabeth A. Holmes. Signed by Judge Edward J. Davila on 07/01/2021. (ejdlc2S, COURT STAFF) (Filed on 7/1/2021) (Entered: 07/01/2021)
07/07/2021	862	Minute Entry for proceedings held before Judge Edward J. Davila: Motion 810 to Suppress Hearing held on 7/7/2021 as to Elizabeth A. Holmes via Zoom Webinar remotely. Defendant consents to the proceedings being held via video. The Court heard oral arguments as to Defendants Motion to Suppress (810). The Court took the matter under submission and will issue an order. Defendant Present: Yes. Defendant in Custody: No. Plaintiff Attorney: Jeffrey Schenk, John Bostic, Robert Leach, Kelly Volkar. Defendant Attorney: Kevin Downey, Lance Wade, Amy Saharia, Katherine Trefz, John Cline. Total Time in Court:10:10-12:10pm(2 Hrs.) Court Reporter: Irene Rodriguez. Attachment: Minute Order. (amkS, COURT STAFF) (Filed on 7/7/2021) (Entered: 07/07/2021)
07/09/2021	864	TRANSCRIPT ORDER for proceedings held on 7/7/2021 before Judge Edward J. Davila for Court Reporter Irene Rodriguez (Cleary, Richard) (Filed on 7/9/2021) (Entered: 07/09/2021)
07/09/2021	865	TRANSCRIPT ORDER for proceedings held on July 7, 2021 before Judge Edward J. Davila for Court Reporter Irene Rodriguez (sp, COURT STAFF) (Filed on 7/9/2021) (Entered: 07/09/2021)
07/09/2021	866	Transcript of Proceedings as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani held on 07/07/2021, before Judge Davila. Court Reporter Irene L. Rodriguez, email address Irene_Rodriguez@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 10/7/2021. (irodS, COURT STAFF) (Filed on 7/9/2021) (Entered: 07/09/2021)
07/09/2021	867	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (amkS, COURT STAFF) (Filed on 7/9/2021) (Entered: 07/09/2021)
07/09/2021	868	Sealed Document. No NEF issued. Court staff has served a copy of the document to the applicable party by First Class Mail or to a secured email account. (amkS, COURT STAFF) (Filed on 7/9/2021) (Entered: 07/09/2021)
07/12/2021	869	TRANSCRIPT ORDER for proceedings held on July 7, 2021 before Judge Edward J. Davila for Court Reporter Irene Rodriguez (sp, COURT STAFF) (Filed on 7/12/2021) (Entered: 07/12/2021)
07/12/2021	870	UNOPPOSED MOTION for Order Issuing Two Rule 17 Subpoenas by Elizabeth A. Holmes. (Attachments: # 1 Declaration of K. Trefz, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Proposed Order) (Trefz, Katherine) (Filed on 7/12/2021) Modified on 7/13/2021 (cfeS, COURT STAFF). (Entered: 07/12/2021)
07/13/2021	872	TRANSCRIPT ORDER for proceedings held on 6/15/21 before Judge Edward J. Davila for Court Reporter Irene Rodriguez (Coopersmith, Jeffrey) (Filed on 7/13/2021) (Entered: 07/13/2021)
07/13/2021	873	TRANSCRIPT ORDER for proceedings held on 07/07/21 before Judge Edward J. Davila for Court Reporter Irene Rodriguez (Coopersmith, Jeffrey) (Filed on 7/13/2021) (Entered: 07/13/2021)

		07/13/2021)
07/16/2021	874	Sealed Document (cfeS, COURT STAFF) (Filed on 7/16/2021) (Entered: 07/16/2021)
07/19/2021	875	TRANSCRIPT ORDER for proceedings held on 3/17/2021 and 6/15/2021 before Judge Edward J. Davila for Court Reporter Irene Rodriguez. (sp, COURT STAFF) (Filed on 7/19/2021) (Entered: 07/19/2021)
07/21/2021	876	TRANSCRIPT ORDER for proceedings held on 7/7/2021 before Judge Edward J. Davila for Court Reporter Irene Rodriguez. (sp, COURT STAFF) (Filed on 7/21/2021) (Entered: 07/21/2021)
07/22/2021	877	Transcript of Proceedings as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani held on 03/17/2021, before Judge Davila. Court Reporter Irene L. Rodriguez, email address Irene_Rodriguez@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 10/20/2021. (irodS, COURT STAFF) (Filed on 7/22/2021) (Entered: 07/22/2021)
07/22/2021	878	STIPULATION WITH PROPOSED ORDER <i>Fifth Supplemental Protective Order Regarding Materials From Separate Investigation</i> as to Elizabeth A. Holmes, Ramesh "Sunny" Balwani filed by USA. (Bostic, John) (Filed on 7/22/2021) Modified on 7/23/2021 (cfeS, COURT STAFF). (Entered: 07/22/2021)
07/26/2021	879	ORDER Granting 878 Stipulation and Fifth Supplemental Protective Order Regarding Materials from Separate Investigation as to Elizabeth A. Holmes (1). Signed by Judge Edward J. Davila on 7/26/2021. (amkS, COURT STAFF) (Entered: 07/26/2021)
07/26/2021	880	ORDER Granting 870 Unopposed Motion for Order Issuing Two Rule 17 Subpoenas as to Elizabeth A. Holmes (1). Signed by Judge Edward J. Davila on 7/26/2021. (amkS, COURT STAFF) (Entered: 07/26/2021)

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